



PROCEEDINGS
OF THE
FORTY-FIFTH
MEETING OF THE SYNOD
OF THE
DIOCESE OF CALGARY



HELD AT CALGARY

MARCH 12th, MARCH 13th, and MARCH 14th, 1969

SYNOD OFFICERS, 1969

●

President:

THE RIGHT REVEREND M. L. GOODMAN, B.A., LTh., D.D.

Secretary-Treasurer

MR. J. A. HAMPSHIRE

OLGA HOUSE

3015 Glencoe Road

Calgary, Alberta

Hon. Clerical Secretary:

THE REV. T. M. DUSTAN, B.A., B.D., D.D.

Calgary, Alberta

Hon. Lay Secretary:

MR. GERALD SMITH

Calgary, Alberta

Chancellor:

HIS HONOUR JUDGE E. R. TAVENDER

Calgary, Alberta

Auditors:

ROBERTS, GIBSON & FRASER

Chartered Accountants, Calgary

LIST OF ACTIVE CLERGY, 1969

*The Rt. Revd. M. L. Goodman, B.A., L.Th., D.D.

*Andrews, Revd. R. O., B.A., B.Th.

*Aylard, Revd. B. L., B.A., L. Th.

*Babcock, Revd. C. E.

*Bell, Revd. Alfred, S. Th.

*Bennett, Revd. C. F. P., B.A., M.A.

*Boxall, Revd. N. A., L.Th.

*Carter, Revd. D. J., B.A., L.Th.

*Carter, Ven. J. W., L.Th., D.D.

*Chew, Revd. C. D.

*Clarke, Revd. E. W., L.Th.

*Collier, Revd. A. H.

*Cowan, Revd. Canon R. W., B.A., L.Th.

*Crabb, Revd. Dr. F. W., B.D., D.D.

*Crisfield, Revd. R. L., B.A., B.D.

*Crowder, Ven. R. B., L.Th.

*Daisley, Revd. J. C., L.Th.

*Davenport, Revd. R., B.A., L.Th.

*Dickin, Revd. G. C., B.A., L.Th.

*Doyle, Revd. E. R., B.A., L.Th.

*Dustan, Revd. Dr. T. M., B.A., B.D., D.D.

*Dykes, Revd. F. A., B.A., B.D.

*Gale, Revd. C. T., B.A., L.Th.

*Gant, Ven. W. D., B.A., L.Th.

*Genge, Revd. K. L., B.A., L.Th.

*Greene, Revd. R. S. H., B.A., L.Th.

*Heald, Revd. J. G.

*Hill, Revd. Canon L. R., D.D.

*Howes, Revd. Canon A. G., B.A., L.Th.

*Hunt, Revd. R. A., B.A.

*Jackson, Revd. D. G., L.Th.

*Justice, Revd. Canon E. A., B.A., B.D.

*Lee, Revd. L. F., S.T.B.

*Linster, Revd. J.

*Marlor, Revd. J. C., B.A., L.Th.

*Millen, Revd. P. E., B.A., L.Th.

*Mortimer, Revd. C. E.

*McCalman, Revd. P. H., B.Sc., L.Th.

*McCuaig, Revd. A. K.

*McKinnell, Revd. D. S., B.A., L.Th.

*McMullen, Revd. C. A., B.A., L.Th.

*Nakayama, Revd. Canon G. G.

*Niblock, Revd. P. A., B.Th., B.D.

*Patrick, Revd. J. B., B.Sc., B.Th.

*Pope, Revd. W. D., B.A., L.Th.

*Prince, Revd. J. F. L., B.A., S.T.B.

*Rathbone, Revd. B. A., L.Th.

*Smith, Revd. W. I. D., B.A., L.Th.

*Spence, Revd. G. W.

*Starr, Ven. C. M., B.A., L.Th.

*Stiff, Very Revd. H. V., B.A., B.D., D.D.

*Stringer, Revd. W. R., B.Sc.

*Tatchell, Revd. D. D. G., B.A., L.Th.

*Tearne, Revd. G.

*Thurston, Revd. Canon L.S., A.Th.

*Van der Leest, Revd. Canon J. J., L.Th.

*Wallace, Revd. E. H., B.A., L.Th.

*Way, Revd. J. W., B.A., L.Th.

*Weare, Revd. E. A., L.Th.

*Wilford, Revd. V. M., B.A., M.A.

*Yip, Revd. P. K. H., L.Th.

* - Denotes attendance

RETIRED CLERGY — 1969

*Axon, the Ven. R., L.Th., B.D., D.D.

Calvert Rt. Revd. G. R., D.D.

Maddocks, the Ven. E. H., L.Th., B.A., B.D., D.D.

*Roe, the Revd. J. M., B.A., A.K.C.

Swanson, the Ven. V. B. A., D.D. (Diocese of Toronto)

Underhill, Revd. G. H.

Wilkinson, Revd. Wm.

Wright, the Revd. T. F., B.A., L.Th.

Clergy

| | |
|----------|------|
| Active | — 61 |
| Licensed | — 11 |
| Retired | — 8 |

Present

| |
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| 61 |
| 2 |
| 2 |
| <hr/> 65 |

* - Denotes attendance

LICENSED CLERGY — 1969

Barnes, the Revd. W. C. G.

Betton, the Revd. Thos.

*Buck, the Revd. J. M.

Crowther, the Revd. A. E. K.

Dorman, the Revd. Milton

Ferguson, the Revd. R. A.

Judge, the Revd. P. R.

*Minchin, Capt the Revd. K. A.

Potter, the Revd. A. E.

Shannon, the Revd. Robert

Swinton, the Revd. W. A.

* - Denotes attendance

LAY DELEGATES TO SYNOD, 1969

March 12th, March 13th, and March 14th (inclusive)

His Honour Judge E. R. Tavender, Chancellor.

CALGARY DEANERY

| Parish | Lay Delegates | Substitutes |
|-------------------------------------|---|--|
| All Saints ----- | *Mrs. Nella Pollard *Miss N. Meikle | Mrs. I. Freeman |
| Cathedral ----- | *John McDonald *Cyril Challice *Alan Castle *John Fuller *Irene Hiles | Robert Bell Helen Wrenshall |
| Christ Church ----- | *R. R. Baker M. S. Devonshire *K. M. Manning *W. B. McQueen *C. H. Norminton *Col. J. E. H. Tidswell | J. A. Askew A. P. Driver W. E. Howard *Mrs. D. B. Smith L. J. Valentine J. B. Webb |
| Church of the Good Shepherd ----- | *A. G. Millar *C. T. Webb *Mrs. L. Westgate | B. Dennis W. Starr Mrs. Lenore Swan |
| Church of Holy Nativity ----- | *H. J. Smith *Michael Prior *Mrs. E. N. Long | R. Bianchini Don Jacques Mrs. N. Pixley |
| Church of the Holy Trinity ----- | Mrs. R. Lloyd Mrs. R. Forrester | Mrs. B. Ginther Mrs. J. Cook |
| Church of the Transfiguration ----- | *Mr. S. Morgan *Mrs. J. Bannatyne | Mr. J. Forster Mrs. D. Smith |
| St. Andrew ----- | *R. H. Lehw N. S. Toseland *J. C. Clayton | G. A. McGuffin R. Thompson S. H. Peppard |
| St. Augustine ----- | J. Smith J. W. Firmston | R. Smith |
| St. Barnabas ----- | *Mrs. P. H. Bastin *Mr. V. A. Earle *Mr. E. H. Rivers *Mr. G. V. Jones *Mr. G. R. Hains | Mrs. S. C. Harrington Mr. J. A. Nuell Dr. H. E. Johnston Miss C. Hookway Mrs. Geo. Ewens |
| St. Cyprian ----- | *H. Carswell *D. Binney H. Kerr *W. Rowbotham *W. A. Lake | S. Atkins R. Tregillus *Dr. D. A. Potts C. Hayes W. Duffell |
| St. Edmund ----- | *C. Cave *G. Woodford | Mrs. G. Ball G. Grimmer |
| St. Gabriel ----- | *Mrs. Betty Ruff *K. Markland A. Seedhouse *H. Levy | *Mrs. D. Russell J. Willsher R. Nourse Mrs. E. Carlson |

| | | |
|-------------------------|--|---|
| St. George | *Mrs. J. A. Briggs | Mrs. H. M. McBride |
| St. John the Evangelist | *R. J. Tanner *Mrs. W. J. Braybrook *Mrs. E. B. Taylor | Miss June Parker Miss Hazel Melhuish |
| St. Laurence | J. A. Walcot *D. P. Robinson *Mrs. J. G. Le Mesurier | *T. W. Snowden G. A. Fordyce Mrs. A. R. Cooper |
| St. Luke | *S. Mercer *E. Morrow | C. B. Titterington Mrs. D. Threlfall |
| St. Mark | W. K. Adams *W. F. Alderson J. C. Routledge *Mrs. J. Setters | *Mrs. D. M. McDonald *D. C. S. Reid D. M. McDonald |
| St. Martin | *H. Gordon *W. Elzinga *A. N. Gale *H. Boucher | Mrs. E. Blakemore Dr. D. B. Wooldridge R. J. Pullar M. Simmons |
| St. Michael | *S. P. Bird *J. Cooke *F. Fry *C. Hatch *J. Hughes | C. Carle F. Smith Mrs. E. Smith |
| St. Paul | *A. Mitchell *N. Brown | M. E. Jones J. M. Shaw |
| St. Peter | *Mrs. T. H. Martin *R. G. Mason *E. M. Barnes F. Brown *Mrs. D. P. Smith | R. Clayton J. Haggis D. Smith W. Wolley-Dod E. Wyldman |
| St. Philip | *J. R. C. Cartwright *J. O. Moxon *W. Shaw | Mrs. E. Allison Mrs. K. Cusworth Mrs. B. Mainman |
| St. Stephen | *B. M. Woofter *J. Brownlee *G. Smith *C. W. Dumett *Dr. I. Ashwell | W. Collinson Mrs. R. McMordie Dr. B. Redmond |

CALGARY DEANERY — OUTSIDE POINTS

| | | |
|----------|--|--|
| Balzac | P. Wallis | Mrs. E. Wooliams |
| Banff | *E. White *Mrs. J. C. M. Wishart *J. C. M. Wishart | R. C. W. Lapper Mrs. H. A. Jensen E. R. Cooley |
| Canmore | *N. C. Pedersen P. Rawles | N. D. Witham |
| Cochrane | *Mrs. H. E. Engert *N. S. Harvie | Mr. L. Blackwell T. R. Thomas |
| Gleichen | E. G. Ferguson Mrs. F. Tower | G. Colpoys Mrs. E. Marlör |
| Sarcee | *G. Crowchild *J. Simeon | S. Collins M. Big Plume |

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| Strathmore | B. Page | N. Barlow |
| | *P. W. Slater | Mrs. Irene Keeling |

DRUMHELLER DEANERY

| | | |
|---------------|------------------------|-------------------|
| Acme | *C. T. Sherring | P. Hanslip |
| | *Mrs. C. T. Sherring | A. Taylor |
| Byemoor | *Mrs. E. Nixon | Mrs. D. Roberts |
| Carbon | *J. D. Barnes | C. King |
| Castor | E. Pickles | J. Holloway |
| | Mrs. Verna Pickles | Mrs. Pat Holloway |
| Consort | R. Gallaway | J. H. Polson |
| Coronation | *Mrs. Muriel Heidecker | Mrs. M. Chinnery |
| Delia | W. Wilson | Mrs. J. Demott |
| | Mrs. H. Nicholson | S. Coffin |
| Drumheller | J. Farmer | *Miss E. M. Plumb |
| | *Dr. A. J. Walker | J. V. Kneale |
| | *Miss Madge Hawkes | Mrs. G. Sainty |
| Hanna | *W. Smith | Mrs. E. Hanlon |
| | H. Walker | Mrs. F. Legge |
| | *Mrs. F. Bowman | Mrs. W. Smith |
| Monitor | *Mrs. A. Hadwin | Mrs. A. Pell |
| Scollard | None elected | |
| Stettler | *P. Cooper | *G. Smith |
| | *R. Morton | J. F. Armstrong |
| | G. Harle | |
| Three Hills | *D. Reynolds | Mrs. R. Reynolds |
| | Dr. Brian Parry | A.M. Petersen |
| Youngstown | Mrs. T. Jackson | D. Allsopp |
| Cereal | J. Bennett | |
| Acadia Valley | Angus McTavish | |
| Empress | F. Bicknell | |
| New Brigden | *R. Trevor | |
| Oyen | C. Hewitt | |

HIGH RIVER DEANERY

| | | |
|---------------|----------------------|-------------------|
| Black Diamond | *R. Roberts | J. Wegelin |
| Blackfoot | Rosalyn Breaker | R. Waterchief |
| | *Nora Ayoungman | *R. Stinson |
| Carmangay | None elected | |
| Claresholm | J. Gray | Mrs. Betty Hansen |
| | *D. Welbourne | Dr. S. Cornish |
| | | *Mr. Donald Jess |
| Dinton | *J. Thurber | S. Gillanders |
| High River | E. Herbig | |
| | *Mrs. H. Bedingfield | |
| | Mrs. E. Broderick | |

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| Lomond | None elected | |
| Millarville | *Donald Cross | A. Patterson |
| Nanton | *J. Hay | Audrey Macleod |
| Okotoks | *Mrs. D. C. Carr Mr. D. C. Carr | Mr. F. Pow *Mrs. D. J. Hunt |
| Pekisko | *John Cross | *D. K. Hitchner D. Runciman |
| Priddis | *R. Stanton | P. Bowsher |
| Turner Valley | *H. W. Newby | T. L. Hayhurst |
| Vulcan | *N. Hilz | A. McAskile |

LETHBRIDGE DEANERY

| | | |
|-----------------------------------|--|--|
| Blairmore | *E. C. Cosstick Frank Vyse | J. Pizzey |
| Brocket | *T. Yellowhorn *J. Yellowhorn | A. Yellowhorn Isabelle Morning Bull |
| Cardston | James Gladstone, Senator *Alex Fox *Josephine Fox *Fred Gladstone | Oliver Laird Paul Worth Edward Fox Gerald Tailfeathers |
| Coaldale | *J. T. Takahashi P. Davidson | Charles Bryant *H. M. Morihira |
| Coleman | W. J. Ede | J. Lonsbury |
| Cowley | *C. H. Smyth | Mrs. H. Haugen |
| Fort MacLeod | *J. A. Moorey G. Anderson Mrs. W. Anderson | J. C. Davis Mrs. E. Davis C. Ingram |
| Lethbridge, St. Augustine's | Mrs. D. Balcovske *Dr. E. A. Cairns *H. R. Patching D. Hughes *A. J. Mowbray H. Carbert | *Mrs. E. McMullin *Mr. P. H. Walker *Dr. W. A. Nelson D. S. O'Connell J. W. Smith W. D. Hay |
| Lethbridge, St. Mary's | *L. Watkinson *R. Jolliffe *Mrs. M. L. Friend | Mrs. C. Hildebrandt |
| Livingstone | *R. Burles | Mary Jo Burles |
| Lundbreck | *A. T. A. Gray | T. Donohue |
| Milk River | G. L. Thompson | Mrs. O. Hawthorne |
| Picture Butte | P. V. Wright | B. Tichler |
| Pincher Creek | *S. Hammond *M. Baxter Mrs. B. Sawyer | G. Faero C. C. Colpman Mrs. R. Hewitt |
| Waterton Park | Mrs. E. Rhodes | Mrs. G. Annand |

MEDICINE HAT DEANERY

| | | |
|----------------------------------|---|--|
| Bassano | W. Marquardt | Mrs. L. Roen |
| Brooks | *W. G. Campbell W. D. Smith *Mrs. O. Carlson | V. Smith G. Burke Dr. M. G. Anderson |
| Medicine Hat, Holy Trinity | H. J. Anderson G. C. Newnham | M. G. Roth P. Stewart |
| Medicine Hat, St. Barnabas | *A. Carlisle J. S. Newman W. Backham A. H. Wiggins | A. Craig *W. R. Morris G. F. Gunter L. H. Baisley |
| Medicine Hat, All Saints | *H. Biles *B. Warne | T. Hallworth Mrs. F. Hill |
| Redcliff | W. Helmer *J. R. W. Cann | S. T. Rose J. S. Skidmore |
| Taber | *G. Bell *J. Mereski *A. Powell | G. Brewin J. W. Lindsay C. Leeks |
| Vauxhall | Mrs. J. Poynton | *K. Williams |

RED DEER DEANERY

| | | |
|--------------------|--|---|
| Alix | R. Purkis | J. Humphreys |
| Arthurvale | B. Jeffares H. Hargreaves | R. Vickery Mrs. C. Ginther |
| Bashaw | *P. Adams *Mrs. W. Hameister | W. Hameister |
| Bowden | *H. J. Bergren | W. J. Mills |
| Caroline | Mrs. D. Bowden | |
| Chedderville | Mrs. A. R. Bancroft | Mrs. H. Williams |
| Clive | *J. McAndrew | |
| Delburne | Mrs. J. Y. Greenwood Miss Jean Jestin | *Mrs. G. W. Wright |
| Didsbury | *W. Summers *L. Fischer | Mrs. L. Staunton Mrs. L. Fischer |
| Elnora | *A. Silbernagle *N. Wagstaff | D. Wagstaff Alex Brown |
| Harmattan | E. B. Grange | M. Knight |
| Hillsdown | *A. Lawrence | Mrs. H. Fox |
| Innisfail | O. H. Mace | *G. Scott |
| Lacombe | G. Ramsay *R. Brant | F. Parmenter B. B. Berkenkamp (Mrs.) |
| Mirror | E. J. Oakey | Bruce Clark |
| Olds | *Mrs. D. Jerrold *Mrs. C. Trenholm | D. Chittick Mrs. D. Chittick |
| Penhold | J. Tingey | Mrs. G. Ford |

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| Pine Lake | *J. Warke *J. Sawyer | R. Beckingsale |
| Red Deer, St. Leonard's | *W. A. Spiller C. Hives *Dr. J. A. Lampard | I. F. Carney S. Huntrods *A. E. McMullen |
| Red Deer, St. Luke's | Mrs. Y. Bond *L. Harper *A. Nyhre *G. Treleaven | *M. Hayhoe P. A. Lund R. McManus |
| Rimbey | *Roger Plumb *Mrs. Roger Plumb | |
| Rocky Mountain House | *A. Ferry *F. Woodward | |
| Sylvan Lake | *T. Gibson | P. Dare |

Proceedings of the Forty-fifth Meeting of the Synod of the Diocese of Calgary

HELD AT CALGARY

MARCH 12, 13 and 14, 1969

THE OPENING SERVICE OF THE SYNOD WAS HELD IN THE CATHEDRAL CHURCH OF THE REDEEMER, CALGARY, WEDNESDAY, MARCH 12th, at 7:30 p.m., when the Bishop delivered his Charge.

The Epistle was read by his Honour Judge E. R. Tavender and the Gospel by the Revd. E. A. Weare. The Bishop was the Celebrant and Preacher. The Ven. R. B. Crowder and the Ven. J. W. Carter acted as Chaplains to the Bishop. The Dean, the Ven. C. M. Starr, the Ven. W. D. Gant assisted the Bishop.

The Bishop read the Memorials.

MEMORIALS

The Rt. Revd. Harry Richard Ragg, 3rd Bishop of Calgary, Retired, Victoria.

The Revd. Canon William Henry Morgan, Calgary

The Hon. Mr. Justice Hugh Cragg Farthing, Stephen's, Calgary

Ernest Albert Hookway —St. Barnabas, Calgary

James Arthur Tanner —St. John the Evangelist, Calgary

Hardy Elliott Salter —The Cathedral Church of the Redeemer, Calgary

Frederick Parker —St. Stephen's, Calgary

An informal Reception was held in the Alberta Room of the Palliser Hotel, at 9:30 p.m. for Delegates to Synod and the Anglican Church Women's Annual meeting.

THURSDAY MORNING SESSION, MARCH 13th, 1969

Mattins was said by the Revd. J. C. Daisley and the Revd. C. D. Chew at 7:15 a.m. at St. Peter's Church, Calgary, followed by a Celebration of the Holy Communion at 7:30 a.m. The Revd. Canon R. W. Cowan was the Celebrant assisted by the Revd. Dr. T. M. Dustan and the Revd. W. I. D. Smith.

The Synod assembled at 9:00 a.m. in St. Peter's Parish Hall, with the Bishop presiding. The Bishop opened the meeting with prayers.
ELECTION OF CLERICAL AND LAY SECRETARIES

The Ven. R. B. Crowder nominated the Revd. Dr. T. M. Dustan as Honorary Clerical Secretary, and Mr. Gerald Smith of the Parish of St. Stephen, Calgary, as Honorary Lay Secretary. This was seconded by the Revd. E. H. Wallace. There being no further nominations, the Bishop declared them elected.

GREETINGS

Greetings were brought by the Revd. Pat O'Byrne, of the Roman Catholic Church, and Major Thomas Powell, Salvation Army, on behalf

of the Calgary Council of Churches. The Bishop expressed the thanks of the Synod to the visitors and his personal gratitude to those responsible for arrangements for the Synod:

- (1) To Dean H. V. Stiff, and the parish of the Cathedral Church of the Redeemer; and added the congratulations of the Synod to the Dean on his election as Bishop of Keewatin;
- (2) To the Rector, wardens and Vestry of the Parish of St. Peter, for the facilities for the meetings;
- (3) To the Revd. E. H. Wallace and the members of his Committee on Synod for the organization of the meetings.

REPORT OF THE SYNOD STEERING COMMITTEE

The Revd. E. H. Wallace, Convener of the Committee, presented the report of the Committee and stressed that in its plans there were two important objectives: first, to provide an opportunity to examine the action of the past; second, to provide an opportunity to take a look into the future of the Church and the challenges presented to it, and to come up with some answers to these challenges.

MOVED by the Revd. E. H. Wallace, SECONDED by Mr. John S. Brownlee,

THAT for this Synod the application of Canon I, Section 4, regarding the Calling of the Roll, be suspended. — CARRIED.

MOVED by the Revd. E. H. Wallace, SECONDED by Mr. John S. Brownlee,

THAT for this Synod the application of Canon I, Section 5, items (a) and (b), regarding calling the rolls and reading and confirming the Minutes of the previous day, be suspended. — CARRIED.

MOVED by the Revd. E. H. Wallace, SECONDED by Mr. John S. Brownlee,

THAT for this Synod, the application of Canon I, Section 7, regarding Clerical dress during Synod be suspended. — CARRIED.

MOVED by the Revd. E. H. Wallace, SECONDED by Mr. John S. Brownlee,

THAT for the purpose of this Synod the person presenting a report or a motion be limited in his presentation to five minutes, and that at the conclusion of the debate he be allowed a rebuttal of three minutes, if desired; and that all persons speaking to a motion be limited to three minutes. — CARRIED.

RECOGNITION OF VISITORS AND EXTENSION OF COURTESIES

The Ven. R. B. Crowder introduced the following visitors:

Mr. Rex King, Toronto, Anglican Campaign Counselling Service

The Revd. W. Portman, reporter for the Canadian Churchman, and successor to Bishop Goodman as broadcaster for the CBC;

Mr. Murray Hughes, Miss Valerie Nelson, and Miss Mavis Carnwath from the University of Calgary, as youth observers;

Mrs. C. M. Wrenshall, President of the Calgary Diocesan Anglican Church Women, together with nine other representatives from that organization.

All visitors were welcomed and granted the courtesies of the House.

The Ven. C. M. Starr suggested that Miss Isobel Forbes and Miss Karen McKinley, Christian Education Workers in the Diocese, also be granted the courtesies of the House. — Agreed.

NAMING OF COMMITTEE ON THE BISHOP'S CHARGE

The Bishop named the following to the Committee on the Bishop's Charge: The Revd. J. W. Way, Chairman; the Revd. P. H. McCalman, Mr. Ken Manning, and Mr. A. N. Gale.

REPORT OF THE CREDENTIALS COMMITTEE

The Revd. Dr. F. H. W. Crabb, Chairman of the Credentials Committee, reported that of a possible registration of Lay Delegates of 227, 160 had registered (84 from Calgary Deanery; 12 from Drumheller Deanery; 17 from High River Deanery; 15 from Lethbridge Deanery; 9 from Medicine Hat Deanery; and 23 from Red Deer Deanery). He further reported that all 61 Active Clergy in the Diocese were present, together with 4 licensed and retired clergy.

MOVED by the Revd. F. H. W. Crabb, SECONDED by Mr. R. R. Baker,

THAT the Report of the Credentials Committee be received.
— CARRIED.

APPOINTMENT OF SCRUTINEERS

The Bishop announced that the Scrutineers would be: The Revd. R. Davenport, convener; the Revd. Creighton Chew, the Revd. J. G. Heald, Mrs. P. LeMesurier, Mr. E. N. Barnes, and Mr. D. J. Welbourn.

CONFIRMATION OF MINUTES OF LAST SYNOD

MOVED by the Ven. R. B. Crowder, SECONDED by the Revd. J. Linster,

THAT the Minutes of the previous Synod, March 12th, 13th and 14th, 1967, as printed and circulated, be adopted. — CARRIED.

PRESENTATION OF MEMORIALS, PETITIONS, Etc.

MOVED by The Chancellor, SECONDED by Dean H. V. Stiff,

THAT we, the Bishop, Clergy and Laity of the Synod of the Diocese of Calgary, of the Anglican Church of Canada, now assembled at Calgary desire to reaffirm our complete loyalty to your Majesty's Crown and Person. We pray that God's richest blessing may rest upon Your Majesty and upon all the Royal Family.

— CARRIED BY A STANDING VOTE.

A MEMORIAL FROM THE DEANERY OF CALGARY

WHEREAS the Bishop has communicated to the Deaneries a request from the Primate that the Church consider the recommendation of the General Commission on Church Union for Inter-Communion before organic Union, the Calgary Deanery at its February meeting discussed some of the issues involved; the Deanery reflected the current divisions of the Anglican Church of Canada on the matter of Inter-Communion, and thus could not reach unanimous recommendation for or against Inter-Communion; in view of our inability to reach a consensus this Deanery considers that we are not at this time ready to give an affirmative to General Synod to move forward on the issue of Inter-Communion with the United Church of Canada without further discussion and study within our Anglican congregations, and between Anglicans and United

Church of Canada congregations at the Parish level; We recommend that the official dialogue committee already established be asked to encourage such study throughout the Diocese.

MOVED by Dean H. V. Stiff, SECONDED by the Revd. J. F. L. Prince,

THAT the Memorial from the Deanery of Calgary relating to Inter-Communion be received. — CARRIED.

MOVED by Dr. C. E. Challice, SECONDED by Mr. Alan Castle,

THAT the Synod of the Diocese of Calgary is disturbed by the effect of the presently accepted deadlines for the implementation of organic union between the United Church and the Anglican Church and seeks a realistic review of these deadlines by General Synod. — CARRIED.

PRESENTATION OF NOTICES OF MOTION

The following notices of Motion were received:

1. MOVED by the Revd. R. S. Greene, SECONDED by the Revd. D. J. Carter,

THAT this Synod of the Diocese of Calgary respectfully petition the City Council of the City of Calgary to establish a Housing Bureau.

2. MOVED by the Revd. D. J. Carter, SECONDED by the Revd. R. S. H. Greene,

THAT this Synod urge the Municipal bodies of the Diocese that in the interests of producing more quickly public housing that is better integrated with the general community, whenever practical C.M.H.C. loans be provided to those planned projects which include an element of public housing.

3. MOVED by the Revd. D. D. G. Tatchell, SECONDED by the Revd. R. S. H. Greene,

THAT the Deanery of Calgary begs to inform this Synod that at the Deanery Chapter Meeting on February 4, 1969, said Deanery gave endorsement to the action of the Calgary Inter-Faith Community Action Committee in establishing a venture in Limited Dividend Housing, and further

BE IT RESOLVED THAT the Deanery of Calgary request this Synod to give similar endorsement together with financial and moral support to this act of concern to establish sorely needed housing in our Diocese.

The Revd. D. D. G. Tatchell stated that an operative motion to replace the above Notice of Motion would be distributed later in the proceedings to be considered under the Report of the D.C.S.S.

4. MOVED by Gordon Crowchild, SECONDED by the Revd. Norman A. Boxall,

THAT this Synod authorize the Bishop to appoint a Woman Worker on the Sarcee Reserve to replace Miss Elsa Bray.

5. MOVED by the Revd. P. A. Niblock, SECONDED by the Revd. F. H. W. Crabb,

WHEREAS the Pastoral Institute has, since its inception in 1962, been conceived as an inter-faith and inter-professional ministry of the churches in Calgary and district, and

WHEREAS the Pastoral Institute is motivated by a strong theology of mission and embraces a comprehensive pastoral concern that is unique in North America, and

WHEREAS through its expanding program of Leadership Development for both clergy and laity, the Pastoral Institute is providing continuing support for urban and rural ministries at the parish level, and

WHEREAS the Bishop of this Diocese has no hesitation in recommending the work of the Pastoral Institute,

BE IT RESOLVED THAT this Synod go on record as supporting in principle and recommending the work of the Pastoral Institute.

6. MOVED by the Revd. P. A. Niblock, SECONDED by the Revd. F. H. W. Crabb,

WHEREAS the Pastoral Institute seeks guidance from this Synod as to the manner in which it can better assist the Anglican community in serving the Calgary area, and

WHEREAS the Pastoral Institute seeks further the co-operation of this Diocese in strengthening the thrust of the Church's mission in Southern Alberta.

BE IT RESOLVED by this Synod that the Executive Committee establish ways and means by which this Diocese can proceed to enlarge active Anglican support of the Pastoral Institute.

7. MOVED by the Revd. K. L. Genge, SECONDED by F. S. Fry,

THAT this Synod expresses its support of the Calgary Inter-Faith Community Action Committee, and that this Synod expresses support especially for the Revd. Robert Greene, Chairman of the Inter-Faith Sub-Committee on Housing.

8. MOVED by the Revd. K. L. Genge, SECONDED by J. Cooke,

THAT this Synod commends the Parish of the Church of the Good Shepherd in that parish's support of their Rector, the Revd. Robert Greene, in his Christian involvement in community social action.

9. MOVED by the Revd. Dr. T. M. Dustan, SECONDED by J. A. Hampshire,

WHEREAS the Canons on the Diocesan Board of Religious Education, Social Service and the Diocesan Board of Missions no longer reflect adequately the present life and work of the Church in these areas at the parochial, diocesan or national levels, and are in many respects inoperable, and

WHEREAS the necessary adjustments and adaptations for this Diocese can be more effectively achieved by actual experiment over a limited period of time than by the efforts of a drafting committee

THEREFORE BE IT RESOLVED THAT Canons XXVI, XXIX AND XXXIV be put in abeyance until the next regular Synod, and

THAT a Programme Committee consisting of four clergymen and four lay persons be elected at this Synod, with these assignments:

1. To choose a Chairman and a Secretary from among its members at its first meeting, which shall be convened by the Archdeacon of Calgary;
2. To co-opt up to four persons, who need not be members of Synod;
3. To provide, after consultation with the respective outgoing Boards, for the work allotted to these Boards in the Canons, by setting up appropriate committees;
4. To study the requirements of the Diocese in these areas of its life, keeping in mind the present organization of General Synod and of our Diocesan Board, A.C.W., and to provide means of dealing with them;
5. To undertake such other assignments as the Executive Committee may give;
6. To report regularly to the Executive Committee for advice;
7. To bring to the next regular Synod recommendations for the renewal of the Church in the Diocese as a result of this period of experiment.

10. MOVED by Mr. C. D. Hatch, SECONDED by Mr. F. S. Fry,

THAT the Wardens and Vestry of St. Michael and All Angels' Church, Calgary, being most concerned about the appalling drug trafficking conditions prevalent in this city at the present time, especially as it relates to our young people, would respectfully request that the Lord Bishop bring this urgent matter to the attention of this Synod for whatever action might be deemed advisable. We would also suggest that a Pastoral Letter from the Lord Bishop be sent to all the clergy of the Diocese to be read to all congregations, stressing the urgency of their awareness of the dangers of this situation, and pointing out our responsibility as Christians to do everything within our power to eliminate this evil.

11. MOVED by the Revd. C. Babcock, SECONDED by the Revd. E. W. Clarke,

THAT whereas the cost of purchasing and maintaining an automobile has increased greatly during the past few years; And in view of the inadequate travel allowances presently paid to the clergy of the diocese;

BE IT RESOLVED THAT the matter of clergy travel allowances be referred to a commission of laymen to be appointed by the Bishop for consideration and report to the Executive Committee as soon as possible, and that the Executive Committee be empowered to implement such recommendations as may be considered desirable.

REPORT OF THE NOMINATING COMMITTEE

The Revd. Gordon Dickin presented the Report of the Nominating Committee. Nominations for the Executive Committee, General Synod and Provincial Synod were posted and deletions or additions would be made until 1:30 p.m., when the lists would be taken down. Voting was to commence at 5:00 p.m.

The Revd. Gordon Dickin pointed out that since the name of one of the Scrutineers, Mrs. G. LeMesurier, appeared among the nominations, a replacement for her would be required. The Bishop named Mrs. J. Wishart to fill the vacancy.

REPORT OF THE COMMITTEE ON THE BISHOP'S CHARGE

The Revd. J. W. Way, Convener, presented the Report of this Committee.

1. MOVED by the Revd. J. W. Way, SECONDED by Mr. Ken M. Manning,

THAT this Synod ask the Bishop to call a Diocesan Synod in the spring of 1970, that it be held on a week-end, and that a Renewal Commission be set up for this purpose. — CARRIED.

2. MOVED by the Revd. J. W. Way, SECONDED by Mr. A. N. Gale,

THAT this Synod urge all parishes to increase the number of their participating church people by 10 per cent before the end of March, 1970.

A SUBSTITUTED MOTION WAS MOVED by the Revd. A. Bell, SECONDED by the Revd. J. Marlor,

THAT this Synod urge all Incumbents, Wardens and Vestries to accept as their responsibility the immediate launching of parish programmes which will

1. Reflect our concern for people presently alienated from the Church;
2. Substantially underwrite the Bishop's appeal for plans for increased membership.

The Substituted Motion was voted on and CARRIED.

3. MOVED by the Revd. J. W. Way, SECONDED by the Revd. P. H. McCalman,

THAT this Synod recommend to the Bishop that immediately after this Synod he name a Diocesan Management Committee composed of lay people outside the Executive Committee. They would be immediately available to:

1. Survey the total diocesan administrative and financial organization; and
2. Provide the Bishop with a prompt report thereon, including strong, practical recommendations; and
3. At the conclusion of such initial work, to meet monthly to review and revise on a continuing basis what has been programmed.

AN AMENDMENT WAS MOVED by Mr. Alvin Myhre, SECONDED by the Revd. W. I. D. Smith,

THAT the word "Management" be deleted and replaced with the word "Advisory".

AN AMENDMENT TO THE AMENDMENT WAS MOVED by the Revd. T.M. Dustan, SECONDED by the Revd. A. Bell,

THAT the Bishop name "an ad hoc Advisory Committee on Management" to replace the words: "he name a Diocesan Management Committee". — CARRIED.

THE MOTION AS AMENDED was voted on and CARRIED.

MOVED by the Revd. J. W. Way, SECONDED by Mr. M. Prior,

THAT the Report of the Committee on the Bishop's Charge be received. — CARRIED.

CONGRATULATIONS

MOVED by the Revd. E. A. Weare, SECONDED by the Chancellor,

THAT this Synod convey our congratulations and best wishes to the Very Revd. Hugh V. Stiff on his election as Bishop for the Diocese of Keewatin. — CARRIED.

The suggestion was made that the members of Synod might desire to provide a Pectoral Cross as a gift to the Bishop-elect.

REPORT OF THE COMMITTEE ON CANONS AND CONSTITUTION

The Chancellor presented the Report of the Committee on Canons and Constitution.

PARAGRAPH I

MOVED by the Chancellor, SECONDED by Mr. J. A. S. McDonald,

THAT Section 1(d) of the Constitution be amended so that it reads "Parish in good standing" shall mean a Parish having at least six registered communicants and which is recognized by the Bishop. — CARRIED.

CANON IV

MOVED by the Chancellor, SECONDED by the Revd. D. J. Carter,

THAT Canon IV relating to the election of a Bishop be repealed and a new Canon IV be substituted as follows:

The Revd. D. J. Carter stated that the recommendations of the committee on the Declaration of Vacancy had not been included in the proposed new Canon, and he felt that it should have been.

AN AMENDMENT WAS MOVED by Mr. L. H. Harper, SECONDED by Mr. W. B. McQueen,

THAT the Section entitled "Declaration of Vacancy" in the Report of the Committee should be appended as Section 1(a) to the new Canon.

MOVED by Mr. Donald J. Jess, SECONDED by the Revd. J. Linster,

THAT due to the shortage of time prior to Synod that the motion to repeal and substitute Canon IV was presented to the delegates, and due to the fact that the next session of Synod will be held in March, 1970, the motion to repeal and substitute Canon IV be **tabled** until the next session of Synod.

A vote was taken on this motion and CARRIED on a vote of 118 to 81.

PARAGRAPH II

MOVED by the Chancellor, SECONDED by Mr. J. A. S. McDonald,

THAT a Section 15(a) be added to the Constitution as follows:

"This Bishop shall have power to appoint up to fifteen (15) Lay Delegates to Synod with the approval of the Executive Committee as to the names of such persons, which approval shall be given not later than at the last regular meeting of the Executive Committee before a Synod. Such persons shall in every respect be fully qualified for election to Synod and when appointed shall be full members thereof, with the same rights and privileges and subject to the same duties and disabilities as elected Lay Delegates". — CARRIED.

PARAGRAPH IV

MOVED by the Chancellor, SECONDED by the Ven. R. B. Crowder,

THAT no change be made in Section 55 of Canon XXI.

There was considerable discussion on the matter of the Christmas collection referred to in this Canon and it was subsequently MOVED by Dr. C. E. Challice, SECONDED by Mr. Alan Castle THAT this section be voted on by Orders.

The Ven. R. Axon, on a point of order, questioned the motion made by the Chancellor concerning Section 55, in view of the fact that the Committee on Canons and Constitution was divided on the matter and had therefore reported they made no recommendations to Synod.

The Chancellor then agreed to withdraw his motion and subsequently MOVED by the Chancellor, SECONDED by the Ven. R. B. Crowder,

THAT this Paragraph of the Report of the Committee on Canons and Constitution be received. — CARRIED.

MOVED by the Ven. C. M. Starr, SECONDED by Mr. J. Cooke,

THAT the Vestry of any Parish may take a special Christmas offering and dispose of same to its clergy if it so desires.

Following further considerable discussion the motion was put to the meeting and voted on by Orders, and was DEFEATED.

(Note: Further discussion and motion on this matter in the proceedings of the Thursday afternoon sessions).

REPORT OF SCRUTINEERS

It was announced that the Rev. Creighton Chew had asked to be relieved of his duties as a Scrutineer, and the Bishop named the Revd. Charles Gale as the replacement.

MID-DAY PRAYERS WERE SAID BY THE REVD. DOUGLAS JACKSON THURSDAY AFTERNOON SESSION, 1:30 P.M.

REPORT OF THE SECRETARY-TREASURER

1. Report of the Executive Committee:

MOVED by Mr. J. A. Hampshire, SECONDED by the Ven. R. B. Crowder,

THAT the Report of the Executive Committee be received and adopted. — CARRIED.

Mr. Hampshire pointed out that on Page 1, Paragraph 10, a typographical error appeared. The date "November 1st, 1968" should read December 1st, 1968".

2. Report of the Secretary-Treasurer

MOVED by Mr. J. A. Hampshire, SECONDED by the Very Revd. H. V. Stiff,

THAT the Report of the Secretary-Treasurer be adopted.
— CARRIED.

3. Report of the Hull Committee

MOVED by Mr. J. A. Hampshire, SECONDED by the Chancellor,

THAT the Report of the Hull Committee be received. — CARRIED.

4. Report of the Finance Board

MOVED by Mr. J. A. Hampshire, SECONDED by the Ven. J. W. Carter,
THAT the Report of the Finance Board be adopted. — CARRIED.

5. Report of the Pensions Committee

MOVED by Mr. J. A. Hampshire, SECONDED by the Ven. R. B. Crowder,

THAT the Report of the Pensions Committee be received.
— CARRIED.

6. Report of the Budget Committee

MOVED by Mr. J. A. Hampshire, SECONDED by the Very Revd. H. V. Stiff,

THAT the Report of the Budget and Apportionment Committee be received. — CARRIED.

In response to a question the Secretary-Treasurer stated the "Pro Rata Method" had been used in arriving at the 1969 apportionments, and also that the deficit of \$20,000 in the 1969 Budget was roughly the amount of the Anglican World Mission commitment which had been added to the apportionments, plus the stipend difference.

7. Auditors

MOVED by Mr. J. A. Hampshire, SECONDED by the Ven. R. B. Crowder,

THAT Messrs. Roberts, Gibson and Fraser be appointed as Auditors of the Diocese for the next forthcoming term of audit. — CARRIED.

REPORT OF THE DIOCESAN BOARD OF RELIGIOUS EDUCATION

The Report of the D.B.R.E. Committee was presented by the Revd. F. A. Dykes. To this he added a Report on the Sorrento Lay Training Centre, pointing out its large growth and its tremendous value to the church in Western Canada. He stated that its operations are self-supporting, but that from time to time the Centre must appeal for funds for capital expenditures.

He noted that the previous Synod had made a grant of \$500 to the Centre and asked if this might be considered a continuing grant. The Bishop stated it was his understanding that the Diocese will continue this grant.

MOVED by the Revd. F. A. Dykes, SECONDED by Mr. D. Reynolds,

THAT the Report of the D.B.R.E. be received. — CARRIED.

REPORT OF THE COMMITTEE ON EVANGELISM AND STEWARDSHIP

MOVED by the Ven. R. B. Crowder, SECONDED by the Very Revd. H. V. Stiff,

THAT the Report of the Committee on Evangelism and Stewardship be received. — CARRIED.

REPORT ON INDIAN MISSIONS

MOVED by the Revd. N. A. Boxall, SECONDED by Mrs. P. LeMesurier,

THAT the Report on Indian Missions be received. — CARRIED.

MOVED by Mr. Gordon Crowchild, SECONDED by the Revd. N. A. Boxall,

THAT this Synod authorize the Bishop to appoint a Woman Worker on the Sarcee Reserve to replace Miss Elsa Bray. — CARRIED.

The Revd. R. O. Andrews stated there was a great need for a Woman Worker on the Reserve as he was unable to give full time attention to this area, having three other congregations to look after in his Parish.

This Bishop spoke of further proposed changes in the School system to take place April 1st on the Reserves, and stated he had been assured by the authorities that it was merely an administrative matter and that the church would continue to have a voice in the appointment of principals and some other staff members.

REPORT OF THE DIOCESAN COUNCIL FOR SOCIAL SERVICE

MOVED by Mr. Craig Reid, SECONDED by the Revd. P. Niblock,

THAT the Report of the Diocesan Council for Social Service be received. — CARRIED.

RESOLUTION RE LIMITED DIVIDEND HOUSING

The Revd. D. D. G. Tatchell presented the Resolution to Synod as follows:

MOVED by the Revd. D. D. Tatchell, SECONDED by the Revd. R. S. H. Greene,

WHEREAS there is wide public concern in our nation, and particularly in this Diocese of Calgary, to seek and apply remedies for the pressing housing crisis, and

WHEREAS a specific plan to eventually provide 400 housing units is being launched by the Calgary Inter-Faith Community Action Committee, and

WHEREAS this venture is to be a limited dividend housing project utilizing the funds available from the Central Housing and Mortgage Corporation in the amount of 90% of the total costs, and administered under the Calgary Inter-Faith Housing Society (registered in Alberta), and

WHEREAS this project has been endorsed by the Diocesan Council for Social Service and the Executive Committee of the Synod, and

WHEREAS the first stage of this undertaking will create 200 units at a total cost of two million dollars, of which two hundred thousand dollars must be raised by the sponsoring society, and

WHEREAS this project seeks endorsement and financial commitment from several major Christian bodies, including this Diocese of Calgary, and

WHEREAS the Diocese of Calgary retains funds accrued from the sale of the former Church House property on Fifteenth Avenue Southwest, and the sale of the Rudolph property on Fourteenth Street Southwest,

BE IT RESOLVED THAT this Synod of the Diocese of Calgary endorse this significant housing project and provide forty thousand dollars towards the initial ten per cent required to execute this

scheme; this amount being put into the debenture sale offered under the limited dividend provisions of the holding society. — CARRIED.

The Ven. R. B. Crowder requested that Robert Neve, legal counsel for the Calgary Inter-Faith Community Action Committee Housing Society be recognized and given the privileges of the House. Agreed.

Mr. Neve then appeared before the meeting prepared to answer any questions on the proposed plan. He stated that the proposal was aimed at providing housing for those in the income brackets of between \$4,000 and \$8,000, and that the operation of the units would be in the hands of a rental and management company, and the rents would be set by Central Mortgage and Housing.

GIFT FOR DEAN STIFF

The Bishop announced that the Committee to receive contributions to the Fund to provide a suitable gift from Synod to Dean Stiff was to be the Revd. E. A. Weare, the Revd. K. L. Genge, and Mr. Don Jess.

CALGARY COMMUNITY ACTION COMMITTEE

MOVED by the Revd. K. L. Genge, SECONDED by Mr. F. S. Fry,

THAT this Synod expresses its support of the Calgary Inter-Faith Community Action Committee, and that this Synod expresses support especially for the Revd. Robert Greene, Chairman of the Inter-Faith Sub-Committee on Housing. — CARRIED.

The Revd. E. H. Wallace stated that he wished to go on record that while he supported the zeal of his brother priest, he could not condone the methods which tended to hold the church up to ridicule in some quarters.

MOVED by the Revd. K. L. Genge, SECONDED by Mr. J. Cooke,

THAT this Synod commend the Parish of the Church of the Good Shepherd in that Parish's support of their Rector, the Revd. Robert Greene, in his Christian involvement in community social action.

The Chancellor ruled this motion out of order in that the feeling of the Parish of the Church of the Good Shepherd was not known concerning this subject.

MOVED by the Revd. D. J. Carter, SECONDED by the Revd. Robert Greene,

THAT this Synod of the Diocese of Calgary respectfully petition the City Council of the City of Calgary to establish a Housing Bureau. — CARRIED.

RESOLUTION RE THE PASTORAL INSTITUTE

MOVED by the Revd. P. A. Niblock, SECONDED by the Revd. F. H. W. Crabb,

WHEREAS the Pastoral Institute has, since its inception in 1962, been conceived as an inter-faith and inter-professional ministry of the churches in Calgary and district, and

WHEREAS the Pastoral Institute is motivated by a strong theology of mission, and embraces a comprehensive pastoral concern that is unique in North America, and

WHEREAS through its expanding program of Leadership Development for both clergy and laity, the Pastoral Institute is providing continuing support for urban and rural ministries at the parish level, and

WHEREAS the Bishop of this Diocese has no hesitation in recommending the work of the Pastoral Institute,

BE IT RESOLVED THAT this Synod go on record as supporting in principle and recommending the work of the Pastoral Institute.

The Chancellor ruled that the motion was improperly constructed and that the last paragraph of the preamble (relating to the Bishop's endorsement) should be withdrawn. The Bishop pointed out that this in no way indicated he did not support and recommend the work of the Pastoral Institute.

THE MOTION AS REVISED was put to the meeting and CARRIED.

MOVED by the Revd. P. A. Niblock, SECONDED by the Revd. F. H. W. Crabb,

WHEREAS the Pastoral Institute seeks guidance from this Synod as to the manner in which it can better assist the Anglican Community in serving the Calgary area, and

WHEREAS the Pastoral Institute seeks further the cooperation of this Diocese in strengthening the thrust of the Church's mission in Southern Alberta,

BE IT RESOLVED by this Synod that the Executive Committee establish ways and means by which this Diocese can proceed to enlarge active Anglican support of the Pastoral Institute.

When asked to define the word "enlarge" in the resolution, the Revd. P. A. Niblock stated that it was meant to enlarge the interest, involvement and enthusiasm in the work among a greater number of Christian people in the Diocese of Calgary.

It was pointed out by the Bishop that at such time as a specific request was presented to the Diocese for further involvement, it would be presented to the Executive Committee for appropriate action.

It was further pointed out that the work of the Pastoral Institute would in no way interfere with the Anglican Counselling Service recently inaugurated, but in fact should supplement its work and effectiveness.

The MOTION was then voted on and DEFEATED.

MOVED by Mr. C. D. Hatch, SECONDED by Mr. F. S. Fry

WHEREAS the Wardens and Vestry of St. Michael and All Angels' Church, Calgary, being most concerned about the appalling drug trafficking condition prevalent in this city at the present time, especially as it relates to our young people, would respectfully request that the Lord Bishop bring this urgent matter to the attention of this Synod for whatever action might be deemed advisable;

We would suggest that a Pastoral Letter from the Lord Bishop be sent to all the Clergy of the Diocese to be read to all congregations, stressing the urgency of their awareness of the dangers of this situation, and pointing out our responsibilities as Christians to do everything within our power to eliminate this evil. The mover of the resolution stated that the intent insofar as the suggestion regarding the Pastoral letter from the Bishop was concerned, was to indicate that the people would appreciate the leadership of the Bishop on this matter.

AN AMENDMENT was MOVED by the Revd. V. M. Wilford, SECONDED by Mr. Don Jess

THAT the word "in this city" be deleted from the motion. — CARRIED.

THE MOTION AS AMENDED was voted on and CARRIED.

MOTION RELATIVE TO PUBLIC HOUSING

MOVED by the Revd. D. J. Carter, SECONDED by the Revd. R. S. H. Greene.

THAT this Synod urge: THAT in the interests of producing more quickly public housing that is better integrated with the general community, whenever practical C.M.H.C. Loans be provided to those planned projects which include an element of public housing.

The Chancellor ruled that the motion must indicate to whom the recommendation should be made. The Mover and Seconder agreed to insert "the Municipal Bodies of this Diocese" after the words "that this Synod urge".

THE MOTION AS REVISED WAS CARRIED.

REPORT OF "THE SOWER"

MOVED by the Revd. D. Carter, SECONDED by the Revd. E. H. Wallace.

THAT the Report of The Sower be accepted. — CARRIED.

The Revd. D. J. Carter asked that a special word of thanks be recorded for Messrs. Gerald Braun and Phillip Adamson for the work they had done in the past in connection with the Sower.

REPORT ON MISSIONS

MOVED by the Ven. R. B. Crowder, SECONDED by the Revd. T. M. Dustan

THAT the Report of the Mission Committee be accepted. — CARRIED

REPORT ON CHURCH EXTENSION

MOVED by the Ven. R. B. Crowder, SECONDED by Mr. K. Manning.

THAT the Report on Church Extension be received. — CARRIED

REPORT OF THE HOSPITAL CHAPLAIN

MOVED by the Revd. R. Davenport, SECONDED by Dr. C. E. Challice

THAT the Report of the Hospital Chaplain be accepted. — CARRIED.

The Revd. R. Davenport pointed out that his report covered his work in the General, the Holy Cross and Rockyview Hospitals. Dr. Challice stated that he would like to express the thanks of Synod to the Revd. A. Bell for his work in the chaplaincy field in the Foothills Hospital.

Many of the clergy from rural parishes wished to go on record as being most appreciative of the work of the chaplains among patients from their parishes when hospitalized in the City of Calgary.

REPORT OF THE UNIVERSITY CHAPLAIN

MOVED by the Revd. D. J. Carter, SECONDED by Dr. C. E. Challice

THAT the Report of the University Chaplain be accepted. — CARRIED.

The Revd. R. L. Crisfield expressed the thanks of the University of Lethbridge for the help and guidance given by the University chaplain.

REPORT OF THE DIOCESAN ARCHIVIST

MOVED by the Revd. D. J. Carter, SECONDED by the Ven. J. W. Carter

THAT the Report of Diocesan Archivist be accepted. — CARRIED.

MOTION RELATIVE TO TRAVEL ALLOWANCES

MOVED by the Revd. C. Babcock, SECONDED by the Revd. E. Clarke

THAT whereas the cost of purchasing and maintaining an automobile has increased greatly during the past few years;

And in view of the inadequate travel allowances presently paid to the clergy of the diocese;

BE IT RESOLVED THAT the matter of clergy travel allowances be referred to a commission of laymen to be appointed by the Bishop for consideration and report to the Executive Committee as soon as possible, and that the Executive Committee be empowered to implement such recommendations as may be considered desirable.

It was pointed out that the cost of operating cars had increased considerably in recent years, and that the resolution was asking for some consideration, particularly as it affected the priests in the rural areas.

AN AMENDMENT WAS MOVED by the Revd. J. F. L. Prince, SECONDED by the Revd. E. H. Wallace

THAT a minimum of one Priest be added to the commission.

THE AMENDMENT was put to the meeting and CARRIED.

THE MOTION AS AMENDED was voted on and CARRIED .

The Ven. R. B. Crowder asked that the courtesies of the House be extended to Mr. M. E. Evamy, Chairman of the Camp Kananaskis Committee. Agreed.

REPORT ON CAMP KANANASKIS

The Report was presented by the Chairman, Mr. M. E. Evamy.

MOVED by Mr. Alan Castle, SECONDED by the Rev. R. O. Andrews

THAT the Report on Camp Kananaskis be accepted. — CARRIED.

Mr. Evamy reported that the staff for the Camp of 1968 was a paid staff and they were retained for the entire camping season, and this had proven to be most satisfactory. The Camp is self-supporting, insofar as operating expenditures are concerned, but will require some funds for capital expenditures. It is hoped in the near future to undertake certain developments which would provide facilities which would be available all year round for conferences, etc.

REPORT OF THE COMMITTEE ON CANONS AND CONSTITUTION (Continued)

Paragraph 4

MOVED by Mr. R. Morton, SECONDED by Mr. Don Jess

THAT Section 55 of Canon XXI be deleted from the Canons of the Diocese.

THE MOTION was voted on by Orders and was CARRIED in both houses.

(Lay: for 64, against 59; clergy: for 24, against 21).

Mr. J. A. S. McDonald had asked for a ruling on whether this Motion was in order, inasmuch as it had not received the required 90 days notice. The Chancellor ruled that inasmuch as the subjects matter had already been placed before Synod in the Report of the Committee on Canons and Constitution, the Motion could properly be brought to this Synod.

Paragraph 5

MOVED by the Chancellor, SECONDED by the Dean

THAT the Report of the Committee on Canons and Constitutions on this section be accepted. — CARRIED.

Paragraph 6

MOVED by the Chancellor, SECONDED by the Very Revd. H. V. Stiff

THAT Canon XXV be amended by adding after Section 2, a Section 2A:

“2A. It shall also be the duty of the Churchwardens of every Parish to maintain adequate insurance against

- (a) Loss by burglary and theft of parish property;
- (b) Loss by hold-up and theft from Parish officials carrying Parish money, and
- (c) Liability for injuries suffered by persons upon or about Parish property;

and also to maintain such additional insurance as the Executive Committee shall consider adequate”. — CARRIED.

Paragraph 7

MOVED by the Chancellor, SECONDED by the Very Revd. H. V. Stiff

THAT the Report of the Committee on Section 7 of Canon I - Order of Proceedings of Synod relative to clergy dress, be received. — CARRIED.

MOVED by the Revd. E. H. Wallace, SECONDED by Mr. J. A. S. McDonald

THAT Section 7 of Canon I be repealed and that there be substituted a new Section 7 as follows:

“7. Clergy whilst sitting in Synod shall appear in clerical street dress including clerical collar.” — CARRIED.

Paragraph 8

MOVED by the Chancellor, SECONDED by the Ven. R. B. Crowder

THAT Section 25 of Canon II be repealed and the following substituted therefor:

“25. Every report of a committee shall be in writing, and shall be signed by the Chairman and shall be in the hands of the Secretary-Treasurer at least thirty days before the opening of Synod. The Secretary-Treasurer shall cause such reports to be sent to all delegates at least fifteen days before the opening day of Synod. No report shall be discussed at Synod unless some action is to be taken on it”. — CARRIED.

Paragraph 9

MOVED by the Chancellor, SECONDED by the Revd. E. H. Wallace

THAT the Report of the Committee on Canons and Constitution on this Section be received. — CARRIED.

Paragraph 10

MOVED by the Chancellor, SECONDED by the Revd. G. C. Dickin

THAT this Section of the Report of the Committee on Canons and Constitution be received. — CARRIED.

The Revd. J. Marlor spoke on the reasons for the proposed changes in the Canon XIX with respect to Lay Readers. Mr. F. S. Fry, a Lay Reader, stated he felt the proposed Canon, even if it did not pass the Synod, would provide an excellent basis for a training program for Lay Readers.

MOVED by the Revd. J. Marlor, SECONDED by the Very Revd. H. V. Stiff

THAT the proposed Canon XIX relative to Lay Readers replace the present Canon.

MOVED by Dr. C. E. Challice, SECONDED by Mr. Jack Cooke

THAT the proposed Canon XIX on Lay Readers be **Tabled** for the next Synod and brought back in modified form. — CARRIED.

REPORT FROM SCRUTINEERS

The Chairman of the Scrutineers reported difficulties experienced in the matter of balloting and it was agreed to defer it until the next morning, at 9:00.

The meeting adjourned at 5:05 p.m., with the Bishop offering Closing Prayers.

FRIDAY MORNING SESSION, MARCH 14th, 1969

Mattins was said at 7:15 a.m., in St. Peter's Church, by the Revd. C. Mortimer and the Revd. C. Babcock, followed by a Celebration of the Holy Communion at 7:30 a.m. The Celebrant was the Revd. J. C. Marlor, assisted by the Revd. F. A. Dykes, and the Revd. W. I. D. Smith.

The morning session assembled at 9:00 a.m.

The Bishop read Greetings from Bishop G. R. Calvert, expressing his good wishes for the success of Synod.

MOVED by the Chancellor, SECONDED by Rogers Lehw

THAT this 45th Synod of the Diocese of Calgary acknowledge and reciprocate the good wishes of Bishop G. R. Calvert.

On a point of order, Mr. Alan Castle raised the question of the procedure being followed in the balloting, which should have taken place as the last order of business the previous day, and observed that Canon I, Section 5, was not being observed. The Chairman stated that procedure was being followed in order to deal with an emergency and asked for the indulgence of the Synod .

The Chancellor ruled that it was in order for balloting to be proceeded with during the session of Synod, i.e., from 9:00 a.m. until the time set for the ballot boxes to be closed, namely 10:00 a.m.

The Bishop ruled that the Synod would proceed with its business.

NOTICE OF MOTION

MOVED by the Revd. J. F. L. Prince, SECONDED by Mr. Don Jess

THAT whereas General Synod will be asked to set the policy of the Anglican Church of Canada with respect to Intercommunion with the United Church, and

WHEREAS this Synod is being asked for guidance in arriving at this policy, and

WHEREAS this Synod has provided time for information, discussion and clarification regarding intercommunion,

BE IT RESOLVED THAT the election of delegates to General Synod be deferred until opportunity for discussion on Intercommunion has been afforded.

MOVED by the Ven. R. B. Crowder, SECONDED by the Revd. E. H. Wallace.

THAT the order by which balloting is being conducted be approved.
CARRIED.

The approval of this resolution rendered the Notice of Motion out of order because balloting was already taking place.

RESOLUTION ON INTEGRATION, A.C.W.

Mrs. C. M. Wrenshall, Diocesan President of the Anglican Church Women, spoke to the Synod on the motion to be presented on the Proposed Integration of Finances which the Annual Meeting of the A.C.W. had approved on March 12th, 1969.

At this point in the proceedings the Synod was divided into ten groups, each with a Moderator, for a discussion on the subject of the Integration of the A.C.W. as outlined in the resolution.

ANNOUNCEMENT

It was announced that Mr. D. J. Welbourn's name was on the ballot and he would have to be replaced as a Scrutineer. The replacement named was Mr. C. T. Sherring of Acme.

REPORTS ON INTEGRATION DISCUSSIONS

The groups reassembled at 10:30 A.M. when brief reports were given each group.

MOVED by the Rev. G. Dickin, SECONDED by the Rev. V. M. Wilford

THAT the motion be voted on, section by section. — DEFEATED.

AN AMENDMENT WAS MOVED by Canon J. J. van der Leest, SECONDED by the Rev. A. Bell

THAT in Section 2 of the Resolution the words "increase its commitment to General Synod" be changed to "overpay its commitment to General Synod".

A FURTHER AMENDMENT WAS MOVED by the Rev. J. W. Way, SECONDED by Mr. E. H. Rivers

THAT Section 9 of the Resolution relating to representation on Parish Vestries be deleted from the resolution.

Mrs. C. M. Wrenshall, responding to the two amendments, stated that the A.C.W. had always met their commitment and had no reason to suppose they would not continue to do so; further, that the request for representation on vestries was to assist in evaluating the program during the two-year trial period.

The first Amendment moved by Canon J. J. van der Leest and the Rev. A. Bell was put to the meeting and CARRIED.

The second Amendment of the Rev. J. W. Way and Mr. E. H. Rivers was put to the meeting and — CARRIED.

THE ORIGINAL MOTION AS AMENDED was then voted on and CARRIED.

NOTICES OF MOTION

1. MOVED by Mr. R. Morton, SECONDED by Mr. W. Elzinga

THAT this Synod go on record as supporting the increase of minimum stipends to \$4,500 annually and the establishment of procedures for a regular annual increase related to the cost of living to be effective as soon as the Executive Committee can act.

2. MOVED by the Rev. E. W. Clarke, SECONDED by Mr. D. J. Welbourn

WHEREAS the Diocese of Calgary is facing a severe financial crisis, and

WHEREAS major supporting parishes have found it necessary to reduce their contributions to Synod;

BE IT RESOLVED THAT the Synod regretfully accept the necessity of reducing their apportionment to General Synod by the amount of at least \$20,000 for the year 1969. — DEFEATED.

REPORT ON CANONS AND CONSTITUTIONS (CONTINUED)

Paragraph 11

MOVED by The Chancellor, SECONDED by the Rev. A. Bell

THAT the Report of the Committee on the proposals for Restructuring be received. — CARRIED.

MOVED by the Rev. T. M. Dustan, SECONDED by Mr. J. A. Hampshire

WHEREAS the Canons on the Diocesan Board of Religious Education, Social Service and the Diocesan Board of Missions no longer reflect adequately the present life and work of the Church in these areas at the parochial, diocesan or national levels, and are in many respect inoperable, and

WHEREAS the necessary adjustments and adaptations for this Diocese can be more effectively achieved by actual experiment over a limited period of time than by the efforts of a drafting committee, therefore

BE IT RESOLVED THAT Canons XXVI, XXIX and XXXIV be put in abeyance until the next regular Synod, and

THAT a Programme Committee consisting of four clergymen and four lay persons be elected at this Synod, with these assignments:

- (1) To choose a chairman and secretary from among its members at its first meeting, which shall be convened by the Arch-deacon of Calgary;

- (2) To co-opt up to four persons, who need not be members of Synod;
- (3) To provide, after consultation with the respective outgoing Boards, for the work allotted to these Boards in the Canons, by setting up appropriate committees;
- (4) To study the requirements of the Diocese in these areas of its life, keeping in mind the present organization of General Synod and of our Diocesan Board of A.C.W., and to provide means of dealing with them;
- (5) To undertake such other assignments as the Executive Committee may give;
- (6) To report regularly to the Executive Committee for advice;
- (7) To bring to the next regular Synod recommendations for the renewal of the Church in the Diocese as a result of this period of experiment.

MOVED by Dr. C. E. Challice, SECONDED by Mr. Alan Castle

THAT this proposal be TABLED until the next Synod by which time we will have had further information which may be discussed and enable us to vote on the matter with the appropriate knowledge. — CARRIED.

MOVED by The Chancellor, SECONDED by the Rev. G. Dickinson

THAT the matter of restructuring of Diocesan Committees be referred to a special Committee to bring in recommendations to the Executive Committee, such committee to be appointed by the Bishop — CARRIED.

The Ven. R. B. Crowder outlined the work which had been done by the Committee on Restructuring, pointing out that the plan had been proposed in order to bring the Diocesan structuring in line with the General Synod, and he was hopeful that a committee would be set up to bring some concrete proposals to the Synod when it next met.

The question was raised as to whether or not such a committee would be duplicating the work of the proposed Advisory Committee on Management, dealt with in the Report on the Bishop's Charge. The Chancellor ruled that there was a slight difference between the two committees and they would not cover exactly the same group. He also ruled that there was nothing wrong in having both resolutions passed and indicated that the Bishop could, if he so desired, appoint the same people to both committees.

NOTICE OF MOTION

MOVED by the Rev. D. J. Carter, SECONDED by Mr. Ken M. Manning

THAT this Synod request the Bishop to appeal to the people of the Diocese, through the Palm Sunday Telecast and other media to respond positively to the challenge of the church as partly expressed in the apportionment figure of General Synod 1969 as already accepted by the Executive Committee acting responsibly on behalf of the Anglicans of this Diocese.

ANNOUNCEMENT.

The Ven. C. M. Starr announced that the Travel Pool of \$10. per parish was due and payments should be made promptly so that disbursements could be made before the end of the sessions.

MID-DAY PRAYERS WERE SAID BY THE REV. PETER MILLEN.

AFTERNOON SESSION, MARCH 14th.

The Synod reassembled at 1:30 P.M. and the Bishop announced that the following Diocesan Committees had been appointed.

CHURCH EXTENSION AND CHURCH ARCHITECTURE (Consolidation of two Committees)

| | |
|--------------------------------|-------------------|
| Rev. G. Dickin | Mr. M. E. Evamy |
| Rev. D.D.G. Tatchell | Mr. J. Cartwright |
| Rev. Canon J. J. van der Leest | Mr. K. M. Manning |

PUBLIC RELATIONS COMMITTEE

| | |
|-------------------|--------------------|
| Rev. D. J. Carter | Rev. A. Bell |
| | Rev. E. H. Wallace |

The Bishop announced that there was provision to add to these committees if desired.

COMMITTEE ON EVANGELISM

To be the special responsibility of the Deanery of High River.

COMMITTEE ON RURAL WORK

To be the special responsibility of the Deanery of Drumheller, with provision to add to the membership from outside the Deanery.

COMMITTEE ON INDIAN WORK

To be the special responsibility of the Deanery of Lethbridge, and further members may be added later.

COURTESIES

The Rev. R.S.H. Greene introduced to the Synod four guests from the Calgary Presbytery of the United Church of Canada: The Rev. J. L. Paterson, the Rev. D. B. Carr, the Rev. J. R. Colclough, and Mr. James Paxton. The guests were welcomed and accorded the privileges of the House, and were invited to join the group discussions to take place on Church Union.

REPORT OF THE NOMINATING COMMITTEE

The Rev. Gordon Dickin presented the Report of the Nominating Committee and presented the following nominations for various Diocesan committees:

DIOCESAN COUNCIL FOR SOCIAL SERVICE

| | |
|------------------------|---------------------------|
| Rev. G. C. Dickin | Rev. J. B. Patrick |
| Rev. R. S. H. Greene | Mr. D. C. S. (Craig) Reid |
| Ven. C. M. Starr | Mrs. P. H. Bastin |
| Rev. D. D. G. Tatchell | Mr. L. H. Harper |

MOVED by the Rev. G. C. Dickin, SECONDED by the Rev. R. S. H. Greene

THAT the Report of the Nominations Committee for D.C.S.S. be accepted. — CARRIED.

BOARD OF MISSIONS

Rev. T. M. Dustan
Ven R. B. Crowder

Mrs. F. L. Fenwick
Mrs. J. G. Roberts

MOVED by the Rev. G. C. Dickin, SECONDED by the Rev. R. S. H. Greene

THAT the Report of the Nominations Committee for the Board of Missions be accepted. — CARRIED.

COMMITTEE ON CANONS AND CONSTITUTION

The Chancellor, His Honour Judge E. R. Tavender, Chairman (ex officio) Ven R. Axon

Ven. R. B. Crowder
Mr. J. A. S. McDonald

Mr. G. Harle
Mr. D. J. Welbourn
Mr. J. S. Brownlee

MOVED by the Rev. G. C. Dickin, SECONDED by the Rev. R. S. H. Greene

THAT the Report of the Nominations Committee for the Committee on Canons and Constitution be received and accepted. — CARRIED.

DIOCESAN BOARD OF RELIGIOUS EDUCATION

Rev. F. H. W. Crabb
Rev. K. L. Genge
Rev. P. E. Millen
Rev. D. G. Jackson

Rev. J. G. Heald
Dr. C. E. Challice
Mr. R. Johnson
Mr. M. Hughes
Mrs. Stanley Kay

MOVED by the Rev. G. C. Dickin, SECONDED by the Rev. Greene

THAT these nominations for the D.B.R.E. be accepted. — CARRIED.

REPORT OF THE SCRUTINEERS

The Chairman, the Rev. R. Davenport, reported on the results of the election for the following Committees:

EXECUTIVE COMMITTEE — 1969

Clerical

Ven C. M. Starr
Ven. R. B. Crowder
Rev. D. J. Carter
Rev. R. S. H. Greene
Rev. E. A. Weare
Rev. D. D. G. Tatchell
Rev. Canon J. J. van der Leest
Rev. E. H. Wallace
Ven. W. D. Gant
Rev. R. O. Andrews

Lay

Dr. A. J. Walker (Drumheller)
Dr. C. E. Challice (Calgary)
Mrs. P. H. Bastin (Calgary)
Mr. Rogers Leheuw (Calgary)
Mr. L. H. Harper (Red Deer)
Mr. Gordon Crowchild (Sarcee)
Mr. W. B. McQueen (Calgary)
Mr. Craig Reid (Calgary)
Mr. R. Morton (Stettler)

PROVINCIAL SYNOD

Clerical

Ven. R. B. Crowder
Rev. E. A. Weare
Rev. A. Bell
Rev. R. O. Andrews

Lay

Dr. C. E. Challice
Mr. J. A. Hampshire
Dr. A. J. Walker
Mrs. P. H. Bastin

GENERAL SYNOD

Clerical

Ven. C. M. Starr
Rev. D. J. Carter
Ven. R. B. Crowder
Rev. R. S. H. Greene

Lay

Dr. C. E. Challice
Mr. J. A. Hampshire
His Honour Judge E. R. Tavender
Mr. J. A. S. McDonald

The Chairman declared these persons duly elected.

MOVED by the Rev. R. Davenport, SECONDED by Mr. Jack Cooke

THAT permission be granted to the Scrutineers to destroy the ballots. — CARRIED.

The Chairman pointed out to the Scrutineers that before destroying the ballots they must report the order of the remaining names in the election in order of preference for the purposes of Alternates to the various Boards and requested that this report be made later in the session.

PRESENTATION OF THE PROPOSAL ON CHURCH UNION

The Rev. E. H. Wallace outlined the procedure to be followed for the discussion on Church Union and stated that the Report on Church Union was his own personal view and presented to provide a basis for discussion. Synod Delegates would break up into ten groups to discuss the report and the resolution to be presented.

MOVED by the Rev. E. H. Wallace, SECONDED by The Chancellor

WHEREAS it is the firm belief of many in the Anglican Church of Canada that the current discussions in regard to the union of the Anglican Church of Canada and the United Church of Canada are proceeding much too quickly and with an almost total disregard of the wishes of the people of the church; and

WHEREAS there is increasing concern that there is some difference of interpretation on the part of the members of the United Church of Canada in the acceptance of the Principles of Union as the basis of the proposed union; and

WHEREAS the present time-tabling of the steps proceeding to an organic union of the Anglican Church of Canada and the United Church of Canada would suggest a disregard of a number of fundamental issues still dividing the churches, to wit: the authority of the historic Creeds, the meaning and function of episcopacy, and the nature of the Eucharist:

THEREFORE BE IT RESOLVED THAT the Synod of the Diocese of Calgary respectfully petition the General Synod of the Anglican Church of Canada to place an indefinite moratorium on the projected dates for the inauguration of union between the Anglican Church of Canada and the United Church of Canada, and that the General Synod of the Anglican Church of Canada re-assert its position with regard to the Principles of Union as being an essential and non-negotiable basis for any scheme of union of which the Anglican Church of Canada is to be a part.

Each group then reported the findings of their discussions.

General discussion followed the group reports and many called for the defeat of the motion on the grounds of lack of information and the presentation of an incomplete picture. The Rev. C. A. McMullen pointed out that the motion made no reference to our responsibility to work for union, nor our desire for union. He appealed to the Synod to send a statement to General Synod which would reaffirm our responsibility to

work and pray for the union of the Christian church and to propose methods which will help us to grow in the organic unity which we seek.

The Chancellor, who is a member of the Legal Commission on Union, stated that there is great uneasiness in the Anglican Church both among the priests and the laity in this whole question and felt that care must be taken that in rushing the union, three or four churches are not formed instead of the one intended. "There is too much being done at the top and practically nothing being done at the bottom," he said. Unless the people in the pews are totally committed to union, then the church would be in trouble. He pointed out that the motion was only a Memorial to General Synod and recommended that they take care not to put themselves in a position which they might later regret.

The MOTION was then voted on and DEFEATED by a vote of 103 to 77.

MOVED by Mr. John Brownlee, SECONDED by Mr. G. E. Smith

THAT the Synod of the Diocese of Calgary petition the General Synod of the Anglican Church of Canada to immediately implement a system whereby:

- (1) the members of the Anglican Church of Canada may be kept better informed at the Parish level of the progress and developments being achieved by the General Committee in charge of Church Union;
- (2) Comments upon Church Union may be transmitted to and considered by the General Committee in charge of Church Union.

MOVED by Dean H. V. Stiff, SECONDED by the Revd. J. F. L. Prince

THAT the Memorial from the Deanery of Calgary relating to Inter-Communion be received. — CARRIED.

MOVED by Dr. C. E. Challice, SECONDED by Mr. Alan Castle

THAT the Synod of the Diocese of Calgary is disturbed by the effect of the presently accepted deadlines for the implementation of organic union between the United Church and the Anglican Church, and seeks a realistic review of these deadlines by General Synod. — CARRIED.

REPORT OF THE SCRUTINEERS

The Revd. R. Davenport, Chairman, reported that there was a question of the legality of the nominating and election of Senator J. Gladstone, in that he did not appear to be an accredited Lay Delegate.

The Revd. R. Davenport then reported on the Alternate Delegates to Provincial and General Synods as follows:

PROVINCIAL SYNOD

Clerical

Revd. T. M. Dustan
Revd. R. L. Crisfield
Revd. P. H. McCalman
Revd. E. W. Clarke

Lay

Mr. J. A. S. McDonald
Mr. Donald Cross
Mr. B. M. Woofter
Mr. H. Newby

GENERAL SYNOD

Clerical

Revd. E. A. Weare
Revd. E. H. Wallace
Revd. D. D. G. Tatchell
Revd. Canon J. J. van der Leest

Lay

Dr. A. J. Walker
Mrs. P. LeMesurier
Mr. D. C. S. Reid
Mr. L. H. Harper

The Bishop declared them duly elected, as alternates in this order.

MOVED by the Chancellor, SECONDED by the Ven. R. B. Crowder

THAT the nominations for Diocesan Committees, as presented by the Nominations Committee be adopted. — CARRIED.

MOTION RE STIPENDS

MOVED by Mr. R. Morton, SECONDED by Mr. W. Elzinga

THAT the Synod go on record as supporting the increase of minimum stipends to \$4,500 annually, and the establishment of procedures for a regular annual increase related to the cost of living to be effective as soon as possible. — CARRIED.

MOVED by the Revd. E. W. Clarke, SECONDED by Mr. Don Welbourn

WHEREAS the Diocese of Calgary is facing a severe financial crisis; and

WHEREAS major supporting parishes have found it necessary to reduce their contributions to Synod;

BE IT RESOLVED THAT the Synod regretfully accept the necessity or reducing their apportionment to General Synod by the amount of at least \$20,000 for the year 1969.

Revd. E. W. Clarke, speaking to his motion, pointed out that the diocese was short in the neighborhood of \$20,000 in the acceptance of 1969 apportionments and the only item in the budget which could be cut back was the amount paid to General Synod. He further stated that the amount sent to General Synod had increased from \$34,000 to \$66,000 in the past five years.

The Revd. J. W. Way asked if it was a fact that in 1970 the missionary dioceses were to have their grants cut by 25%, and the Bishop confirmed that this was so.

The general feeling among delegates was that if the Diocese of Calgary cut back its General Synod apportionment there would be further hardship in the missionary dioceses, as General Synod would in turn be unable to meet all its commitments.

The Revd. D. J. Carter urged that in the spirit of renewal, the theme of this Synod, the motion be soundly defeated.

The Ven. R. Axon pointed out that the Diocese of Calgary had committed itself to the amount of apportionment to General Synod for the year 1969, and this Synod had no right to go back on that promise, even if it had to borrow the money to pay it.

The Revd. D. D. G. Tatchell urged that delegates remember that General Synod is, in fact, the Anglican Church of Canada, including the Diocese of Calgary, and we should be thinking in terms of the church as a whole.

Some delegates felt that there were areas where General Synod should cut back their budget, and the Revd. C. Babcock suggested that in the area of church publications, if they were not worth paying for so that they were self-supporting, then they should be dispensed with, rather than have General Synod subsidize them to the extent of some \$150,000 per year.

The Revd. Canon J. J. van der Leest stated that the General Synod apportionment seemed to be increasing each year, and they should be cautioned to look into some of their expenditures; and at the same time the Executive Committee of the Diocese should be urged to consider very carefully before they accept future apportionments from General Synod.

The Bishop requested the Delegates to give this motion very careful consideration before voting on it and to remember their responsibilities towards the whole Church.

The MOTION was then voted on and was DEFEATED.

MOVED by the Revd. D. J. Carter ,SECONDED by Mr. K. M. Manning

THAT this Synod request the Bishop to appeal to the people of the Diocese, through the Palm Sunday telecast and other media to respond positively to the challenge of the church as partly expressed in the apportionment figures of General Synod, 1969, as already accepted by the Executive Committee acting responsibly on behalf of the Anglican Church of this Diocese. — CARRIED.

REPORT OF THE COMMITTEE ON CANONS AND CONSTITUTIONS (Continued)

Paragraph 14

MOVED by the Chancellor, SECONDED by Mr. J. Welbourn

THAT Section 14 of this report be received. — CARRIED.

MOVED by the Revd. D. D. G. Tatchell, SECONDED by J. Cartwright

THAT new 34A be added immediately after Section 34 of Canon XXI:

“Parochial Organization—

34A. In addition to elected vestrymen two members of the Anglican Church Women elected by and from each parish for the calendar years 1970 and 1971 only, be deemed to be vestrymen of the parish with the same rights and privileges and the same duties and responsibilities as elected vestrymen”.

The question was raised as to whether this provision would be mandatory if the motion passed and the Chancellor ruled it would.

AN AMENDMENT WAS MOVED by the Revd. V. M. Wilford, SECONDED by the Revd. J. W. Way

THAT the words “Where there are not already Anglican Church Women representatives”, be added after “34A”, and immediately preceding “In addition to elected vestrymen.”.

THE AMENDMENT was put to the meeting and CARRIED.

THE MOTION AS AMENDED was put to the meeting and was DEFEATED by a vote of 69 to 59.

Paragraph 13

MOVED by the Chancellor, SECONDED by Dean H. V. Stiff

THAT Section 13 of this Report be received.

A heated debate followed on the question of the procedure to remove a priest from his parish, and many expressed concern over the powers of the Ecclesiastical Court provided for in Canon XXX. There was general agreement that the present Canon did not give the Bishop any assistance in resolving such a situation.

MOVED by the Revd. Canon J. J. van der Leest, SECONDED by the Revd. B. A. Rathbone

THAT the Motion before the House be TABLED and the matter be brought to the next Synod. — DEFEATED.

The suggestion was expressed that the diocese needed some form of Pastoral Relations Committee which could review pastoral relations periodically.

MOVED by the Revd. W. I. D. Smith, SECONDED by the Revd. D. D. G. Tatchell

THAT this matter be referred back to the Committee on Canons and Constitution, bearing in mind that the Bishop needs help and the priests need protection. — CARRIED.

MOVED by the Chancellor, SECONDED by Mr. D. J. Welbourn

THAT the Report of the Committee on Canons and Constitution be received as a whole. — CARRIED.

VOTE OF THANKS

MOVED by the Ven. R. B. Crowder, SECONDED by the Revd. J. C. Daisley

THAT this Synod express its appreciation and thanks to the following:

- (1) Mr. Peter Wall and others, who prepared the Coat of Arms and Map of the Diocese, displayed at Synod;
- (2) The Revd. T. M. Dustan for his displays on the Project themes;
- (3) Members of the staff of the Sower, who had given the Synod so much publicity;
- (4) Members of the Chaplaincy Committee for their assistance;
- (5) Members of the Committee on Camp Kananaskis, who do so much for the young people of the diocese;
- (6) The faithful staff at the Anglican Church Book Room, and especially Mr. Roger Davis;
- (7) The Parish and Rector of St. Peter's, Calgary for their hospitality;
- (8) The Steering Committee on Synod under the convenership of the Revd. E. H. Wallace;
- (9) The Dean and members of the staff of the Cathedral, for their part in the Wednesday evening service;
- (10) All others who had contributed in any way to the success of the 45th Synod. — CARRIED.

MOVED by the Revd. A. Bell, SECONDED by Mr. L. H. Harper

THAT a vote of thanks be extended to the press, radio and TV Stations, for the excellent coverage on all the meetings.

MOVED by Mr. J. A. Hampshire, SECONDED by the Revd. P. A. Niblock

THAT all Committee Reports, after corrections, be included with the Proceedings of Synod, and be printed and circularized to all members of Synod, together with a Confirmation of the Minutes. — CARRIED.

The Ven. C. M. Starr reported that the Travel Pool amount of \$10.00 from each Parish had been collected, on the basis of one car for every four delegates per parish, and based on mileage calculated by the A.M.A. The calculation had worked out very closely to 10c per mile, which was the basis on which payment would be made. Payments were made only to Parishes outside the city of Calgary.

ADOURNMENT

MOVED by the Revd. E. H. Wallace

THAT this 45th Synod adjourn. — CARRIED.

The Session closed at 5:10 p.m., Friday, March 14th, with the Blessing given by the Bishop.

The Diocese of Calgary

THE BISHOP'S CHARGE TO THE SYNOD

MARCH 12, 1969

THE BISHOP'S CHARGE

Brothers and Sisters in Christ:

This is a call to Renewal.

It asks you, members of Synod, to set us free to act more quickly and effectively, to set us free to make better use of our resources in manpower and money. We have vast and largely untapped resources in managerial and business experience—we should be able to find answers to our problems. Yet in the midst of progress the church is finding it difficult to move quickly and effectively. Although this year there is a difficulty with grain sales, ours is still one of the most affluent communities in the whole world. We should not be hampered and frustrated by lack of dollars. Yet in the midst of plenty, the church's revenues are shrinking.

This situation must be recognized as basic to the conduct and content of our Diocesan Synod.

I am driven by the knowledge that no one can manage the past, nor can we really manage the present, for in this fleeting moment it becomes the past. We can only manage the future. The future is ours, and we must plan for it. Therefore, in this charge, I call on the Synod to respond to our need for renewal.

Some of the changes that need to be made will be offered to you in motions already on our order paper. I will not take up your time commenting on them. Other concerns can only come before you through this charge, and only if the Charge Committee responds with clear and workable motions.

1. It's evident that however well we work at this Synod, much will remain undone, partly because we are limited by our canonical procedures. Therefore, GOD WILLING, I INTEND TO CALL A SYNOD FOR 1970 WHERE WE MAY HOPE TO PURSUE WHAT WE HAVE BEGUN HERE. Following a suggestion from one of the laity, this Synod will come at a weekend, with our legislative session on Saturday, centred between a Friday Clergy Conference, and a Sunday Lay Conference, where each group may talk as freely as possible with me, and the other officers of the Diocese. This is the shape I see at the moment, and it is certainly subject to revision, but the date we will aim for is Friday, March 13th. **In preparation for this Synod we will need a Renewal Commission.** I prefer the word RENEWAL to restructuring, or realignment—these are part of RENEWAL, but certainly not the whole of it. I hope Synod will give its imprimatur to the establishment of such a Commission.

2. More than anything else, RENEWAL means people. The Anglican Church has too often shown itself to be chaplaincy minded. When I say, "What about community X—do you ever go there?", all too frequently the answer is, "But there are no Anglicans there!" Our responsibility is to Christ and to His people in general. We maintain a large and expensive organization—its personal, material, and spiritual resources should be available to the whole community. They are not just for us who happen to be labelled "A" for Anglican. Generally the population is increasing. We should be at least keeping pace with this increase. We are not. There are many unlabelled or lapsed people, and I am not inaugurating a program of "sheep stealing" when **I challenge every one of you to consider the definite objective of 10% increase in identifiable membership by March 1st, 1970.** It can be done, not to the glory of the Anglican Church, but to the glory of God.

I ask the Charge Committee to take hold of this, so that Synod's response may be as definite as the objective. We must have definite, specific, measurable objectives, or we will get nowhere. A 10% increase in membership is certainly definite, specific and measurable, and I believe that it is attainable.

3. We have a budget crisis. **In this affluent society the Diocese of Calgary is about to fall short of its 1969 budget needs by some \$20,000.** With the support of the Diocesan Executive I have already appointed a small committee to attack this problem. The problem may involve any number of things—we may not have done a good job of "selling" our budget; or there may be injustices and anomalies in the way we share the cost of our work; or we may have failed to teach responsibility toward the church's program beyond the parish. The newly appointed committee has been asked to consider ways and means of closing the budget gap—to answer our immediate need. It has also been asked to review the whole system of grants and apportionments. I hope Synod will reinforce us in this undertaking.
4. My fourth point is **our image**—what we look like to other people at the Diocesan level. Image is created by the physical setting in which we work, and **how** we do our work. Thanks to the splendid gift of Olga House from Mr. Sam Nickle, we are now delivered from the unsatisfactory and uninspiring quarters which we occupied since the sale of Church House, some two years ago. Surely we must spend something on renovation and equipment, so that this new accommodation may be of the greatest use and may make the best impact on those who come to do business with us. I am happy to say that the Executive Committee has already taken action with regard to this.

But, although in every way we are the largest Diocesan operation on the prairies, with the most men, the most parishes, and the most money—we have the smallest staff—one person who triples as typist, receptionist, secretary, for Archdeacon Crowder, Mr. Hampshire, and myself. This might be viewed as a highly commendable economy. It may well be a false economy, lending itself to bottlenecks and delays. I wonder if any other business concern would attempt to operate on such a basis?

We are served ably and devotedly by our Secretary-Treasurer, but I believe that he also has too much to do. There should be month-by-month meetings of a **Finance Committee, and more frequent meetings of the Budget Committee**, to implement Synod and Executive Committee policy. This should not be left to the Secretary-Treasurer, the Archdeacon and myself to work out. On particular matters interpretations may differ, with resultant tensions and waste of time.

Day by day, in parish and diocese, we work hard to fulfil our responsibilities. We want to work more effectively—not just meeting the occasions of the day as “hewers of wood and drawers of water”, but sharing a vision, working out a plan for the future—a plan which we have conceived and established together.

God keep us

and help us to go forward in His Service.

+MORSE: CALGARY

EPISCOPAL ACTS

CONFIRMATIONS (UP TO AND INCLUDING FEBRUARY 28th, 1969)

| JUNIORS | | SENIORS | | TOTAL |
|---|--------------|------------|--------------|-------|
| Boys 402 | Girls 499 | Male 85 | Female 69 | |
| Admissions from the Church of Rome: | | | | 13 |
| Total confirmations reported at last Synod: | | | | 1599 |
| Total admissions from the Church of Rome at last Synod: | | | | 36 |

Received into the Diocesan Brotherhood from the Diocese of Qu'Appelle:

| | | |
|--|--|--|
| The Revd. Cyril Fortescue Price Bennett | | —Incumbent, Holy Trinity Church, Medicine Hat |
| The Ven. John Wilfred Carter | | —Rector, St. Barnabas Church, Medicine Hat |
| Alfred Eric Keston Crowther | | —Retired |
| The Revd. Leonard Richard Hill | | —Rector, All Saints' Church, Medicine Hat |
| The Revd. Vaughan McLean Wilford | | —Incumbent, the Big Country Parish |

TRANSFERRED TO THIS DIOCESE:

| | | |
|----------------------------------|--|--|
| The Revd. Thomas Mitchell Dustan | | —Rector, St. Stephen's Church, Calgary |
| The Revd. Lorne Francis Lee | | —Incumbent, Oyen, Cereal, New Brigden, Acadia Valley, Empress |
| The Revd. Charles Turner Gale | | —Assistant Priest, St. Augustine's, Lethbridge |
| The Revd. Paul King Hei Yip | | —Vicar of the Parish of Olds, et al |
| The Revd. Creighton Delmond Chew | | —Vicar of Holy Nativity, Calgary |
| The Revd. Kenneth Lyle Genge | | —Rector of St. Michael's and All Angels, Calgary |
| The Revd. Robin Gibb Stubbs | | —Rector of St. Magloire's Church, Drumheller (from May 1, 1969) |
| The Revd. John Flagler | | —Rector of St. Philip's Church, Calgary (from April 20, 1969) |

CHAPLAINS TO H. M. FORCES SERVING WITHIN THE DIOCESE:

| | | |
|-------------------------------|--|---|
| The Revd. Robert Shannon | | —Chaplain, Col. Belcher Hospital, Calgary, DVA |
| Capt. the Revd. K. A. Minchin | | —Currie Barracks, Calgary |

THE FOLLOWING CLERGY TRANSFERRED FROM THIS DIOCESE SINCE THE LAST SYNOD:

| | | |
|---------------------------|--|-----------------------------------|
| The Revd. W. D. Rankin | | —to the Diocese of the Yukon |
| The Revd. D. A. Varcoe | | —to the Dioceses of Rupert's Land |
| The Revd. D. C. Blackwell | | —to the Diocese of Saskatoon |
| The Revd. F. W. Peirce | | —to the Diocese of Edmonton |

ON LEAVE:

The Revd. R. E. Ivany

CHANGES WITHIN THE DIOCESE:

The Revd.

Canon Charles Murray Starr

—from St. Michael & All Angels, Calgary, to Rector of St. Luke's, Red Deer

The Revd.

John Frederick Lewis Prince

—from Assistant Priest in the Cathedral to Priest in Charge, Blackfoot Reserve

The Revd. Peter Hugh McCalman

—from Rector, St. George's, Stettler, to Rector, St. Laurence's, Calgary

The Revd. Alan George Howes

—from Rector, St. Magloire's, Drumheller, to Incumbent of the Parish of Cochrane and Northwest Calgary

The Revd. Bruce Leslie Aylard

—from Rector, Castor-Coronation, to the Parish of Hanna, Delia, et al.

The Revd. Vaughan McLean Wilford

—from the Big Country Parish, Consort, et al. to the Big Country Parish, Castor, et al.

APPOINTMENTS:

January 6, 1969

—The Revd. Canon Charles Murray Starr as Archdeacon of Rocky Mountain

January 6, 1969

—The Revd. John Joseph van der Leest as Honorary Canon of the Cathedral

January 6, 1969

—The Ven. R. B. Crowder as Executive Assistant to the Bishop

LICENSED CLERGY:

The Revd. W. C. G. Barnes

The Revd. Thos. Betton

The Revd. J. M. Buck

The Revd. A. E. K. Crowther

The Revd. Milton Dorman

The Revd. R. A. Ferguson

The Revd. P. R. Judge

The Revd. A. E. Potter

The Revd. J. M. Roe

The Revd. R. Shannon

The Revd. W. A. Swinton

ORDINATIONS:

PRIESTS:

Thomas Betton

Gerald Tearne

Charles Edward Mortimer

Allan Kenneth McCuaig

OBITUARIES:

(Clergy deceased since last Synod)

The Revd. Canon W. H. Morgan

REPORTS
FROM
THE
COMMITTEES
OF
THE
DIOCESE
OF
CALGARY



1969 Synod

REPORT No. 1

REPORT OF THE EXECUTIVE COMMITTEE

To the Members of the Synod of the Diocese of Calgary.

Gentlemen,

1. The Executive Committee has met nine times since the last Synod and the following is an attendance record of the membership:

| CLERGY | | LAITY | |
|---------------------------------|---|-----------------------------|---|
| Ex-officio | | Ex-officio | |
| Bishop G. R. Calvert | 1 | The Chancellor | 8 |
| Bishop M. L. Goodman | 5 | Mr. J. A. S. McDonald | 7 |
| | | Mr. J. A. Hampshire | 9 |
| Elected | | Elected | |
| The Very Rev. H. V. Stiff | 8 | The Rev. E. A. Weare | 2 |
| Ven. R. B. Crowder | 9 | Mr. L. H. Harper | 7 |
| Ven. W. D. Gant | 6 | Mr. G. R. Harle | 8 |
| Ven. J. W. Carter | 3 | Mr. N. S. Harvie | 6 |
| Ven. C. M. Starr | 9 | Mr. A. E. Salter | 8 |
| The Rev. Canon | | Mrs. C. M. Wrenshall | 8 |
| J. J. vander Leest | 8 | Mr. A. D. Berry | 4 |
| The Rev. D. J. Carter | 9 | Mr. K. M. Manning | 9 |
| The Rev. A. Bell | 9 | Dr. A. J. Walker | 9 |
| The Rev. F. W. Peirce | 5 | Mr. K. Williams | 5 |
| The Rev. R. E. Ivany | 6 | | |
| The Rev. R. L. Crisfield | 4 | | |
| Appointed | | Appointed | |
| The Rev. Canon A. G. Howes | 7 | Mr. G. O. Bell | 8 |
| The Rev. E. H. Wallace | 9 | Mr. N. R. V. Faiers | 6 |
| The Rev. D. D. Tatchell | 9 | Mr. W. B. McQueen | 7 |

The following changes took place since the last Synod:

The Rev. S. Cuthand succeeded by the Rev. R. L. Crisfield;
The Rev. F. W. Peirce succeeded by the Ven. J. W. Carter;
The Rev. R. E. Ivany succeeded by the Rev. E. A. Weare.

2. Hospital Chaplain.

The Rev. W. D. Bates resigned as hospital chaplain. The Rev. R. Davenport was appointed as his successor.

3. Church House.

The Executive Committee sanctioned the sale of the property at 348 15th Avenue S.W. (formerly known as Church House) to a developer for the sum of \$35,000. The net amount of \$33,500 was invested and the interest is used to supplement the budget.

4. Sundry acts of the Committee.

Approved the purchase of 43 Fenton Road S.E. Calgary as the Hospital Chaplain's residence.

Authorized the sale of the old St. Augustine vicarage, Calgary.

Authorized the sale of the vicarage at Canmore.

Approved the removal of the old Church Hall at Coleman.

Authorized the sale of the old vicarage at Three Hills.

Authorized the disposal of the old vicarage at Empress.

Authorized the disposal of the old vicarage at Youngstown.

5. Diocesan Boundaries.

With the acquisition of parishes of the Diocese of Qu'Appelle located in Alberta, our eastern diocesan boundary is now the Alberta-Saskatchewan border.

6. Committee of Seven.

This committee comprised of seven laymen (Judge E. R. Tavender, Drs. A. J. Walker and W. Nelson, Messrs. J. C. Meeker, N. S. Harvie, J. A. Hampshire and G. O. Bell - convener) met to consider the whole problem of clergy stipends and allowances as directed by the 1967 Synod. Out of their report was the recommendation that the minimum stipend be increased to \$4,200 per annum and this was implemented by the Executive Committee to commence January 1st, 1968.

7. Minnie Cork Trust.

The sum of \$25,078.51 was bequeathed to the diocese through the will of Mrs. Minnie Cork, this money to be used exclusively for Anglican World Mission. The Executive Committee directed that the sum of \$25,000 be invested and that the interest, together with the balance of \$78.51 be contributed to Anglican World Mission.

8. Rudolph Property.

The City of Calgary has offered to purchase 2.2 acres of this property (including the house) for road widening purposes. The Executive Committee has agreed to the sale of this acreage at the price of \$49,000, subject to the written approval of Mr. J. Rudolph and guaranteed access to the remaining 2.8 acres.

9. 1966-67 Arrears of Apportionment.

Permission to write off arrears of apportionment was requested by the secretary-treasurer on more than one occasion, but this was refused until the last meeting of the Executive Committee. The committee feels that in some parishes the pledge to the diocese is taken too lightly, and little effort is made to discharge this important responsibility.

10. Olga House.

During the last half of 1968, the Diocese was given this property, which is situated at 3015 Glencoe Road S.W., Calgary 6, by Mr. S. C. Nickle. It has adequate space for office requirements, a chapel on the second floor, overnight accommodation for visiting clergy and families, and a common room. The Synod office was moved on December 1st, 1968, and the additional gift by Mr. Nickle of \$2,500 was used towards repairs and improvements.

All of which is respectfully submitted,

Morse Calgary, Chairman.

J. A. Hampshire, Secretary-Treasurer.

REPORT No. 2

REPORT OF THE COMMITTEE ON CONSTITUTION AND CANONS

A. CONSTITUTION

My Lord,

The Committee on Canons appointed by the Synod under Canon XXXI begs leave to report as follows:

(Note: Any amendment requires the consent of the Bishop and two-thirds of each Order present and voting separately.)

1. Your Committee prior to the 43rd Synod in 1967 received a request from the Rural Deanery of Lethbridge to amend the definition of "Parish in good standing", in Section 1 (d) of the Constitution by deleting the words "and which has paid and discharged its Diocesan apportionment in full for the preceding calendar year". This request was not made to the Executive Committee at least 90 days before the Synod and accordingly stood over automatically to the present Synod.

While thinking it is essential that Parishes must support the Diocese financially through the apportionment, your Committee is nevertheless prepared to accept the proposition that a Parish ought not to be deprived of a lay voice at Synod purely on the basis of money and we therefore recommend that Section 1 (d) of the Constitution be amended by striking out the said words, and by inserting the word "and" after the word "communicants", so that the Section shall read as follows:

"1 (d) "Parish in good standing" shall mean a Parish having at least six registered communicants and which is recognized by the Bishop".

2. The Executive Committee at its regular meeting on the 28th of November, 1968 passed a resolution:

"That the Constitution of the Synod of the Diocese of Calgary be amended by

(1) In Section II — Composition of the Synod

2. Members of the Synod

Add "or appointed" after "elected" in line 5.

(2) In Section III — Lay Delegates

7. — Qualifications

Add "or who have been appointed in accordance with 16" after "any parish".

(3) Add new Section 16, as follows:

"The Bishop may appoint at his discretion up to eight Lay persons as full members of Synod, such persons being communicants of the full age of twenty-one years".

Your Committee assumes that it is its responsibility to bring this matter before Synod and to comment upon it. The Executive Committee wrongfully assumed the power to amend the Constitution. Only Synod has this power. The Executive Committee in passing the motion had in mind the appointment of Anglican Church Women as members of Synod.

Your Committee does not approve of the principle of providing special representation for special groups in Synod. It is, however, in agreement with the proposition that a limited number of seats in Synod should be available for persons who have special qualifications but might not otherwise get there.

Your Committee therefore proposes the following amendments to the Constitution:

Section II — Amend by adding the words "or appointed" after the word "elected" so that the Section will read:

2. "The Synod shall consist of the Bishop of the Diocese; of the Priests and Deacons of the Diocese licensed by the Bishop; of those superannuated clergymen of the Diocese who are in good standing; of the Chancellor of the Diocese; of the Registrar of the Diocese; of the Secretary-Treasurer of the Synod; and of Lay Delegates elected or appointed as hereinafter provided."

7. Amend by adding the words "or who have been appointed in accordance with the provisions of Section 15A hereof" at the end of the section, so that the Section will read:

"7. Lay delegates at the Synod shall be communicants of the full age of twenty-one years who have been duly elected at a general meeting of the communicants of any Parish or who have been appointed in accordance with the provisions of Section 15A hereof".

"15A. The Bishop shall have power to appoint up to fifteen Lay Delegates to Synod with the approval of the Executive Committee as to the names of such persons, which approval shall be given not later than at the last regular meeting of the Executive Committee before a Synod. Such persons shall in every respect be fully qualified for election to Synod and when appointed shall be full members thereof, with the same rights and privileges and subject to the same duties and disabilities as elected Lay Delegates".

3. Your Committee received a motion passed by a Committee of the Anglican Church Women's Board:

"That for the experimental period of two years this Committee requests the Executive Committee to allow the Treasurer of the Anglican Church Women to be a member of the Diocesan Executive Committee".

Your Committee has not considered this matter since it was not made to the Executive Committee ninety days before the next Synod as required by Section 38 of the Constitution.

B. CANONS

4. (Note: Amendment requires assent of the Bishop and a majority of members of Synod. If a vote by Orders is desired, it must be requested before the vote by the Bishop or by any two members of Synod).

Two requests have been received to delete Section 55 of Canon XXI; one, a motion of the Executive Committee, dated 15th of December, 1967, and the second a request from the Drumheller Deanery Chapter. The Section contained in the Canon on Parochial Organization provides:

"The open Offertory on Christmas or on the day appointed for the Christmas Service shall be given to the Incumbent for his own use as an addition to his stipend".

Your Committee is divided on this matter and therefore makes no recommendation to Synod.

5. Your Committee received the following motion from the Drumheller Deanery Chapter:

"That the Synod charge the Constitution and Canons Committee to revise the Constitutions (sic) and Canons of the Diocese of Calgary in the light of present day conditions and realities; with special regard to definitons and parish organization; and that the Ruridecanal Chapters and Councils be requested to submit briefs to this end; and that the Committee submit the revision of the Constitutions (sic) and Canons to the next regular Synod".

Your Committee is not prepared to recommend any action on this motion. Nothing specific is requested and your Committee has no idea as to what the members of the Chapter had in mind.

6. Your Committe received a request from the Rural Deanery of Lethbridge to broaden the scope of Canon XXV relating to Insurance. Section I imposes on the Churchwardens the duty of maintaining fire insurance on the Church and all parochial buildings and chattels to a minimum of 80% of the value. Section 3 imposes a duty on the Executive Committee to maintain similar insurance on Synod property.

Your Committee concurs in this suggestion and accordingly recommends that Canon XXV be amended by adding after Section 2 the following:

"2A. It shall also be the duty of the Churchwardens of every Parish to maintain adequate insurance against

- (a) Loss against burglary and theft of parish property;
- (b) Loss by hold-up of and theft from Parish officials carrying Parish money and;
- (c) Liability for injuries suffered by persons upon or about Parish property."

and also to maintain such additional insurance as the Executive Committee shall consider adequate".

7. Your Committee received a request from the Committee Synod for the repeal of Section 7 of Canon I — Order of Proceedings of Synod, which reads:

"The Clergy whilst sitting in Synod shall appear in either cassocks or gowns;" and to have substituted therefore a new Section 7 as follows:

"7. The Clergy whilst sitting in Synod shall appear in clerical street dress including clerical collar".

Your Committee feels that while the Church is sitting formally in Synod all members should be suitably dressed and the the Clergy ought to be dressed in cassocks. Your Committee accordingly does not report this amendment.

8. Your Committee received a further request from the Committee on Synod for the amendment of Section 25 of Canon II — Rules for Preservation of Order at Synod. The present Canon reads:

"25. Every report of a Committee shall be in writing and shall be signed by the Chairman; and if such report shall recommend any action or contain any expression of opinion it shall be accompanied by a resolution for the action of the Synod thereon".

It was suggested that all the words after "Chairman" be deleted and new words added so that the section would read:

"25. Every report of a Committee shall be in writing and shall be signed by the Chairman. All reports must be submitted to the Clerical Secretary of Synod at least thirty days before the opening of Synod, who shall then cause such reports to be reproduced and circulated to all delegates at least fifteen days before Synod opening. All reports shall contain a summary and resolutions for action (if any), which resolutions shall be discussed at Synod, but no other part of the report, and necessary action taken if approved by Synod".

Your Committee is in sympathy with the purpose of this proposed amendment and therefore recommends that Section 25 of Canon II be repealed and the following substituted therefore:

"25. Every report of a Committee shall be in writing and shall be signed by the Chairman and shall be in the hands of the Secretary-Treasurer of Synod at least thirty days before the opening of Synod. The Secretary-Treasurer shall cause such reports to be sent to all delegates at least fifteen days before the opening day of Synod. No report shall be discussed at Synod unless some action is to be taken on it".

9. Your Committee received a resolution from the Vestry of St. Peter's, Okotoks, as follows:

"Whereas the Every-Member Canvass and Visitation is generally held in October and November in most parishes, and whereas this time comes sometime before the end of the fiscal year of the parish, BE IT RESOLVED that the Diocese of Calgary designate September 30th as the end of the fiscal year for all parishes and for Diocese".

Your Committee feels that this change would cause endless confusion without achieving any useful improvement. At present all parish and diocesan organization is based on the calendar year. In addition General Synod is based on the calendar year as well as taxation periods. Your Committee does not report this proposed amendment.

10. Your Committee received a request to repeal the present Canon XIX—Lay Readers—and to substitute a new Canon in place thereof. The new proposed Canon is a very long one and provides for two forms of license—one for Lay Readers holding general licences and one for Lay Readers holding catechetical licences. The proposed Canon is as follows:

CANON XIX — Lay Readers

1. The office of Lay Reader shall be to read the word of God in the congregation, to serve the Church in the conduct of Public Worship, and to assist in catechetical, mission and parochial work.

2 The appointment to the office of Lay Reader shall be made by the Bishop.

3. An applicant for the office of Lay Reader must be regular in participating in the worship of the Church and in receiving the Holy Communion. He must be active in the support of his mission or parish. He shall submit to the Bishop a written application stating his age, his reason for seeking office, evidence of his baptism and confirmation, and a statement from his pastor or, if he has none, from the vestry of his parish or mission Church, declaring his fitness for the office.

4 The Bishop may designate a representative person who shall be known as the Warden of Lay Readers with authority to act in the initial approval of applicants for licensing, and in their training, examination and certification for licensing by the Bishop. He may also designate a board with authority to assist the Warden of Lay Readers in training and examination of applicants.

5. A Lay Reader shall have either a general licence or a catechetical licence, and he shall be licensed to his parish or mission Church. He may assist from time to time in other parishes or missions. A Lay Reader holding a general licence shall read the Word of God in the Congregation and in the absence or illness of the Rector, Vicar or Incumbent, or on other occasions at the request of the Rector, Vicar or Incumbent, he shall read in the Congregation any portions of the Order of Morning and/or Evening Prayer as he is able, according to the rubrical directions of the Book of Common Prayer of the Anglican Church of Canada. A Lay Reader holding a catechetical licence shall, in addition, read such portions of the Order for the Holy Communion as he is able, according to the rubrical directions of the Book of Common Prayer of the Anglican Church of Canada. He may also read such portions of The Litany and Supplication, The Catechism, and any other services or orders as he is able, according to the rubrical directions.

He shall also assist the Rector, Vicar or Incumbent in Parochial or Mission work, in the teaching of the Christian Faith, and shall perform such functions as it is competent for a lay member of the Church to perform and as he shall be directed to discharge under the authority of the Bishop.

A Lay Reader seeking a general licence shall be trained and examined and found competent in the following subjects:

- (a) The Holy Scriptures, contents and background.
- (b) The Book of Common Prayer.
- (c) The conduct of Public Worship.
- (d) The use of the voice.

A Lay Reader seeking a catechetical licence shall be trained and examined and found competent in the following subjects:

- (a) The Holy Scriptures, contents and background.
- (b) The Book of Common Prayer, contents and background.
- (c) The Hymn Book, contents and usage.
- (d) The conduct of Public Worship.
- (e) Liturgical principles and practices.
- (f) The use of the voice.
- (g) The Church's Doctrine as set forth in the Creeds and the Catechism.
- (h) Church History.
- (i) Parish administration, including the appropriate Canons.
- (j) Pastoral care.

7. No Lay Reader holding a general licence shall deliver sermons or homilies of his own composition.

8. A Lay Reader holding a catechetical licence may deliver sermons or homilies of his own composition only if trained and examined and found competent in the composition and delivery of sermons and homilies and specially licensed thereto by the Bishop.

9. A Lay Reader be admitted to the office at such place and in such form as the Bishop may appoint.

10. The licence of a Lay Reader shall be granted for a period not to exceed one year, and shall be renewed from time to time, at the discretion of the Bishop. Such renewal shall be determined on the basis of the Lay Reader's continuing interest and qualification as evidenced in an annual written report made by him to the Bishop. Such report shall include comment and endorsement of the local ecclesiastical superior of the Lay Reader. The licence of the Lay Reader may be revoked by the Bishop at any time, with or without cause. The licence of the Lay Reader shall terminate on the thirty-first day of December in each year.

11. No Lay Reader shall be employed in any place but at the request of or with the consent of the Rector, Vicar or other Incumbent, if any, and if there be none, the Churchwardens. He shall be entirely under the control and direction of such person or persons and shall be removed at his or their request. In all matters relating to proper dress or attire, the Lay Reader shall conform to the direction of the Rector, Vicar or Incumbent in charge of the parish or mission in which he is serving, and if there be none, and in all cases, to the direction of the Bishop.

12. If no clergyman is available, a Lay Reader may officiate at a funeral by reading such portions of the Office for the Burial of the Dead as he is able, according to the rubrical directions of the Book of Common Prayer, of the Anglican Church of Canada. At all times he shall first of all notify the Bishop, or, in his absence, the Archdeacon or other ecclesiastical authority. The Lay Reader's licence shall give him no authority to solemnize Holy Matrimony.

13. In case of urgent necessity, a Lay Reader may administer the Sacrament of Holy Baptism "IN EXTREMIS", in which case he shall enter the particulars of such baptism in the Parish Register with the notation "IN EXTREMIS", and should the person thus baptized recover, the Lay Reader must ensure that the person is presented to a priest or, if there be none, to a deacon, to be received into the Church.

14. Nothing in the foregoing shall be construed as preventing lay persons not so licensed from assisting from time to time or on special occasions in the reading of the Word of God or in the conduct of Public Worship in his own parish or mission Church.

15. A commissioned officer of the Church Army, by virtue of that commission is considered as having the authority of a Lay Reader holding a catechetical licence.

10. Your Committee considers that the proposed qualifications for these persons are to technical and learned that only deacons in Holy Orders would be able to qualify. Your Committee accordingly does not report this proposed amendment.

11. Your Committee had referred to it by the Executive Committee a long proposal for the re-structuring of Diocesan Committees, including the Executive Committee. The chief pupose of the proposals is to streamline the Diocesan Committee structure and place all committees in four groups under the Executive Committee. It was proposed to make the Executive Committee considerably smaller. Accompanying this proposal was a long motion moved by Mr. G. O. Bell.

Your Committee has considered these proposals but feels that the proposals have not received sufficient study and therefore does not report them. Your Committee recommends that Synod should refer the whole matter to a special Committee for study and recommendations to the Executive Committee.

12. The Administrator of the Diocese (the Very Revd. H. V. Stiff) appointed a Committee in the fall of 1967 to study Canon IV — Election of a Bishop — and to make recommendations for its revision. Your Committee considered the report of this Committee and also met with the Revd. J. Carter, its Chairman. The Report reads as follows:

I. DECLARATION OF VACANCY

Causes of Vacancy:

- (i) Translation to other Diocese—immediately Bishop accepts new appointment, must coincidently give written notice to present diocese. As soon as notice received, the Administrator starts nominating procedure. Bishop required to stay a minimum of three months of active service or shorter period if agreed.
- (ii) Incapacity—as determined by the meeting of the Executive Committee called for the purpose of declaring incapacity. As soon as incapacity motion passed and assented to by Metropolitan in writing, the Administrator starts nominating procedure.
- (iii) Death—nominating procedure to be started by the Administrator within one week of the Bishop's death.
- (iv) Registration—immediately notice of intention to retire received, Administrator, as designated by the canons, to start nominating procedure. Retiring Bishop to coincide date of resignation of active duty with his successor's consecration date.
- (v) Age—at age 70 Bishop must retire although at the Executive Committee's option he may be asked to remain for two further years only. Whether retiring at 70 or 72, as Executive Committee determines, Administrator gears start nominating procedure to allow consecration of successor on or about predecessor's 70th or 72nd birthdays, whichever case applies.

II. INTERREGNUM

— Adminstrator to be:

- | | | |
|--|---|---------|
| (i) Dean, if immediately available, but failing him; |) | |
| (ii) Senior active Archdeacon, if immediately available, |) | As in |
| but failing him; |) | present |
| (iii) Priest appointed by Executive Committee |) | canon |

- Administrator is responsible to call the Electoral Commission (that is, Nominating Committee) and is to be its Chairman - except if he be a candidate for the episcopal office, in which case the Electoral Commission must elect one of its members, also a non-candidate, as the Administrator's successor as Commission Chairman.
- Failure of Administrator to act under this Electoral Canon:- Canon IV, Section 2 to take effect.
- The retiring Bishop must be absent from the See city for one week prior to and the day of electoral synod called to choose his successor.

III. CALLING ELECTORAL SYNOD

- Notice calling the electoral synod is to be included with the request for nominations.
- The electoral synod is to be held not more than 10 weeks after the vacancy so declared.

IV. ELECTORAL SYNOD

The Chairman—can be any Delegate, clerical (not a nominee for episcopal office) or lay. He is to be elected by the electoral synod as its first item of business after nominations close but before adjournment to the place of voting.

Chancellor, or if he is unable to be present, his substitute, is not eligible to be Chairman of the electoral synod.

Quorum—two-thirds of the licensed clergy of the Diocese and two-thirds of the Lay Delegates from parishes in good standing.

The Chairman of the electoral synod is to certify the final slate of nominees before adjournment to the place of voting.

V. ELECTORAL COMMISSION

Chairman — The administrator as the canons designate.

Members — the rural deans; one lay Delegate from each rural deanery; all to be elected at each meeting of regular synod and to hold office until the succeeding regular synod.

If vacancy occurs on Electoral Commission, Executive Committee to name replacement from the same deanery, and who must be a Lay Delegate.

VI. NOMINATING PROCEDURE

The Administrator is required to start the procedure as in the five circumstances of vacancy above noted and at the times then indicated.

Within one week of vacancy of See, the Administrator, without the necessity of Electoral Commission actually meeting, must send all Delegates in parishes in good standing:

- (i) request for nominations describing the nominating procedure;
- (ii) one blank nomination form in the form as shown in Appendix, Page 16. The nomination form must be signed by two Delegates, either clerical or lay, who need not be from the same parish but must be from parishes in good standing.
- (iii) Notice of electoral synod.

Also within the week the Administrator must advise the Metropolitan of the election date.

Complete nominations, including biographical information and picture, if possible, are to be filled in by the nominators on the standard nomination forms, and are to be in the hands of the Electoral Commission not more than 28 days from the date the See is declared vacant.

On the 29th day from the date of notice of electoral synod (which is the date of notice of vacancy of See), the Electoral Commission is to meet and arrange to circulate immediately by registered mail to all nominees a letter:

- (i) asking if they would consider coming if elected;
- (ii) indicating that a reply is required by a date to be not more than 42 days after the date of notice.

By the 42nd day after date of notice of electoral synod the nominees' replies, as requested by the Electoral Commission, are to be in the hands of the Electoral Commission.

On the 43rd day from date of notice of Electoral Synod, the Electoral Commission is to meet and is to arrange to circulate immediately (and not later than 49th day) to all Delegates of parishes in good standing biographical data (including recent photographs, if available) on all candidates who have indicated they would come if elected. The Electoral Commission in presenting the data is not to comment on the calibre of the nominee.

It is anticipated that the Electoral Commission's printers will be apprised well in advance of the required delivery dates of the biographical brochure.

Floor nominations are not permitted.

The electoral synod to be held on or about the 63rd day from the date of notice of electoral synod.

VII. VOTING PROCEDURE

- All Delegates are to be seated in a predetermined order.
- Voting is to take place concurrently, one order at the front and the other order at the back. Use of approved voting machines, as determined by the Executive Committee, is not prohibited if such are found practical.
- No candidates are eliminated on any ballot.
- SIMPLE MAJORITY OF EACH ORDER REQUIRED TO ELECT THE SUCCESSFUL CANDIDATE.

VIII. CONFIRMATION BY SUCCESSFUL CANDIDATE

The successful candidate is to be telephoned by the Clerical Secretary of the electoral synod and is to be given one hour to accept or reject his election.

At the time that the Electoral Commission writes each nominee asking whether they would consider coming if elected the Electoral Commission must also point out to the nominee the above provision of a one-hour time limit for acceptance in event of election.

If the initially elected candidate refuses, voting is to begin again but the only names to be voted upon are those on the final slate which the Chairman so certifies before adjournment to the place of voting earlier in the day. Where by majority vote the electoral synod agrees an impasse has been reached voting is then to continue with the elimination of the low man and ties, based on aggregate votes on each ballot until one candidate receives the required simple majority from each order.

I. CONSECRATION

— At the Metropolitan's and the successful candidate's earliest mutual pleasure.

Date

TO ALL DELEGATES

Notice is hereby given of an electoral synod to be held -----

Notice is also given that nominations for the office of Bishop will be received on the attached form by the Electoral Commission. Nominations are to be in Electoral Commission's hands not later than -----

----- Your attention is drawn to Canon ----- whereby the Electoral Commission is directed to ask each duly nominated candidate if he would consider the office should he be elected. The Electoral Commission on or about ----- will circulate to all Delegates biographical data on all properly-nominated candidates who have indicated to the said Electoral Commission they would consider coming if elected.

Your Committee has drafted a new Canon in line with the recommendations of that Committee. Your Committee recommends that Canon IV be repealed and a new Canon IV be substituted therefore as follows:

CANON IV

Election of a Bishop

1. Upon the vacancy of the See the Administrator shall within two weeks from the date of such vacancy issue a notice in Form I or to the like effect, calling a special meeting of the Synod for the election of a Bishop, and embodying a request for nominations for the office of Bishop. Such meeting shall be called in the Cathedral City of the Diocese for a time not less than thirteen weeks and not more than fifteen weeks from the date of such notice.

2. If for any reason the Administrator shall not have given the notice required by Section One of this Canon, then the Secretary-Treasurer shall convene a meeting of the Executive Committee forthwith and the said Committee shall call a special meeting of the Synod as provided in Section One hereof. If the Secretary-Treasurer shall not have called a meeting of the said Committee within one week after he is required to do so then any three members of the Executive Committee may do so.

3. The notice calling the Electoral Synod shall be accompanied with one blank nomination form in Form II or to the like effect.

4. Any two delegates may nominate in Form II or to the like effect any Bishop or Priest who is fully thirty (30) years of age and such nomination accompanied by biographical data and if possible a recent photograph of the nominee shall be filed with the Electoral Commission hereinafter provided for not less than seven weeks from the date Synod is to convene.

5. The Electoral Commission shall comprise the Administrator who shall be chairman and the Rural Deans and also six Lay Delegates of Synod, who shall be elected at each regular meeting of Synod and who shall hold office until their successors are elected. If any vacancy occurs in lay representation the Executive Committee shall fill the same.

6. Immediately after the time for filing nominations has expired, the Electoral Commission shall meet and within one week from the day of closing of nominations cause a notice to be sent to each Nominee requesting an indication as to whether or not the Nominee would consider coming to the Diocese if elected Bishop. The Electoral Commission may also edit the biographical material and may request any information they desire from the Nominee or any other source. No nomination shall be valid unless at least three weeks before the Special Synod the Nominee shall have notified the Electoral Commission that he would consider coming to the Diocese if elected Bishop.

7. Not later than two weeks before the Special Synod the Electoral Commission shall prepare and send to each delegate to Synod a brochure containing the name of each Nominee who has been duly nominated and who is eligible for election together with a recent photograph if available of each Nominee and edited biographical data respecting each such Nominee. No comment on the calibre of the nominee shall be included.

8. At the meeting of the Synod the Administrator or in his absence the senior Archdeacon present or if there be no Archdeacon present a priest elected by the Synod shall take the chair.

9. In the absence of a Clerical Secretary or a Lay Secretary, the Synod shall elect such Secretary or Secretaries for the meeting.

10. All the provisions of the Constitution with respect to the convening of a regular meeting of the Synod shall apply mutatis mutandis except that the Committee on Credentials shall be appointed by the Administrator but if he shall fail to do so by the Secretary-Treasurer of the Synod.

11. Immediately after calling the Rolls the chairman shall call for further nominations beyond the nominations hereinbefore provided for. No further nominations shall be received unless proposed by two delegates and accompanied by biographical data in writing, the wording of which is satisfactory to the chairman and assurance that the consent of the nominee has been given. Such nominations shall be made without comment.

12. Immediately after nominations are closed the Chairman shall certify the final slate of nominees and the Synod shall then elect a Chairman to preside over the Election Synod. Such chairman may be any clerical delegate who has not been nominated or any Lay Delegate other than the Chancellor or a person acting as the Chancellor. The Synod shall then proceed to the Cathedral or in case of necessity a Parish church for voting if not already assembled therein.

Upon arrival at the Cathedral or such Parish Church there shall be held a celebration of the Holy Communion at which special prayers for guidance shall be said.

14. Voting shall then commence in the Cathedral or such Parish Church reverently and without any debate or discussion.

15. All delegates shall be seated in a convenient order to facilitate voting.

16. Separate ballot boxes shall be provided by the Executive Committee for the use of the Clerical and Lay Delegates respectively and two Clerical Delegates who have not been nominated for Bishop and two Lay Delegates all elected by the Synod for the purpose shall act together as scrutineers.

17. The Clerical and Lay Delegates shall vote separately in turn but concurrently, if possible, for one nominee.

18. The Secretaries shall call the roll of their respective Orders in turn and upon his name being called each member of the Synod present shall deposit his ballot in the proper ballot box.

19. Every member of Synod including the Chairman shall cast a ballot even though it be a blank.

20. Upon voting being completed the scrutineers shall count the ballots and report the numbers of votes received by each Nominee from each Order to the Synod. The scrutineers shall also report the number of spoiled and blank ballots of each order.

21. No nominee shall be deemed elected until he has received a majority of the votes of each Order present.

22. As soon as any nominee has received the requisite number of votes the Chairman shall declare him Bishop-elect of Calgary.

23. In the event that no Nominee shall have been elected on the first ballot a second ballot shall immediately be taken.

24. In the event that no Nominee shall have been elected on the second ballot, the name of any Nominee who has received no votes, and the name of the Nominee who has received the lowest number of the aggregate votes of both Orders on the second ballot shall be dropped unless he shall have received two-fifths of the vote from either Order and in the case that he is dropped no votes shall be counted for him on any subsequent ballot. In the event that two or more nominees shall tie for the lowest number of votes as aforesaid then all the Nominees so tied shall be dropped. The same procedure shall apply in the third and subsequent ballots.

25. Voting shall continue until a Nominee is elected or until the number of Nominees is reduced after any ballot to four in number.

26. In the event that no Nominee shall have been elected and the number of Nominees shall have been reduced to four in number then a further ballot shall be taken and if no Nominee is elected the Nominee receiving the lowest number of the aggregate votes of both Orders on the last ballot shall be dropped unless he shall have received a majority of one Order in which event his name shall be retained upon the next ballot and voting shall proceed as hereinbefore provided.

27. In the event that no Nominee shall have been elected on a further ballot *and* no Nominee shall be capable of elimination as a result of such ballot then a final ballot shall be taken and if no Nominee shall be elected the Synod shall reconvene in the place of convention for the purpose of determining its course of action which may be:

(a) To nominate from the floor without any restriction but always without comment candidates for election which names shall be added to the Nominees remaining on the slate of Nominees from the previous voting. Synod shall then re-convene in the Cathedral or Parish Church and commence voting on such new slate of Nominees *de novo* in the manner hereinbefore provided; or

(b) To adjourn to a named day at which time it shall meet again and proceed *de novo* to elect a Bishop. In this event Synod shall decide before adjournment whether it shall follow the procedure hereinbefore provided for or whether it shall allow nominations to be made without any restriction save comment in which latter event voting shall commence with a nominating ballot and thereafter voting shall continue as hereinbefore provided for on the basis of the resulting slate of Nominees.

28. As soon as a Clergyman has been elected by the Synod the Clerical Secretary shall inform him of his election and request his consent to the submissioin of his name to the Metropolitan.

29. If the Nominee who has been elected or deemed to be elected Bishop shall refuse to accept the said office or shall neglect to indicate his acceptance or refusal for the space of seven clear days after being informed of his election or if for any other reason such election shall be inoperative then the Synod if it shall be adjourned shall meet again for the election of a Bishop as hereinbefore provided in the second alternative of Section 27(b) of this Canon and if it shall have closed then a new special meeting of the Synod for the election of a Bishop shall be called in the same manner as though a vacancy of the See had occurred on the day that the failure of the election became known.

30. When the Clergyman who has been elected has signified his consent to the submission of his name to the Metropolitan then a certificate in Form III or to the like effect shall be signed by the Chairman and Secretaries of Synod and forwarded forthwith to the Metropolitan.

FORM I

Notice is hereby given of a special meeting of Synod to be held at Calgary on _____ for the purpose of electing a Bishop of the Diocese.

Notice is also given that nominations for the office of Bishop which are to be made substantially in Form II attached, must be in the hands of the Electoral Commission of the Diocese not later than _____

Dated at Calgary this _____ day of _____, 19____

Administrator

FORM II

**NOMINATION FORM FOR THE OFFICE OF BISHOP
OF THE ANGLICAN DIOCESE OF CALGARY**

We, the undersigned, being bona fide delegates to the Electoral Synod of the Anglican Diocese of Calgary called for the election of a bishop, do

nominate _____
(Name)

of _____
(Place)

1. _____ (Signature)

_____ (Print name)

_____ (Parish)

2. _____ (Signature)

_____ (Print name)

_____ (Parish)

FORM III

We hereby certify that at a special meeting of the Synod of the Diocese of Calgary duly called for the election of a Bishop, _____ was duly elected, and on behalf of the Synod we request confirmation of his election.
Dated at Calgary, this _____ day of _____ AD 19_____

Chairman

Clerical Secretary

Lay Secretary

13. Your Committee has received a request from the Ven. R. B. Crowder, Archdeacon of Calgary, for the reconsideration of a proposed Canon XXXVIII respecting "Differences Between Clergymen and Their Congregations" which was brought forward to Synod in 1959 and in very much the same form again in 1961. The proposed Canon was designed to make it possible after considerable safeguards to remove a priest from his parish. In 1959 Synod moved that the proposed Canon be tabled and a copy of the same be forwarded to all parishes for study by vestrymen and report at the next meeting of Synod. In 1961 Synod voted on the proposed Canon by Orders. The motion to adopt the Canon was defeated narrowly by the Clergy who voted 21 and 23 against. The laity voted 56 for and 22 against.

Your Committee feels that it is essential that there be some fair means of dealing with priests who for any reason are failing to do their work properly so that the Parish or the Church itself suffers.

Your Committee has reviewed the former proposed Canon but does not think it should be put forward again for two reasons. The first is that it has twice failed to receive the approval of Synod. The second is more important. Your Committee has reason to believe that the former Canon would not achieve its purpose because of a reluctance on the part of vestrymen and others to make a formal written complaint respecting their Rector.

Your Committee thinks that a Canon of this type would be better if based on the Canons of the Diocese of Ottawa, where it is provided that "Wherever the Bishop believes that the welfare of the Church demands the resignation of a Clergyman" then certain proceedings are followed.

Your Committee therefore recommends that Canon XXXVIII be enacted as follows:

CANON XXXVIII

Removal of a Clergyman from His Office

1. Whenever the Bishop believes that the welfare of the Church demands the resignation of a Clergyman from his office he may write to the Clergyman requesting his resignation.

2. If the Clergyman fails or refuses to comply with such request the Bishop may after the lapse of one month from the date of such request notify such Clergyman that if he fails to tender his resignation within fifteen days the matter will be referred to the Court of the Diocese of Calgary.
3. If the Clergyman does not tender his resignation within such further fifteen days the Bishop may refer the matter to the Court of the Diocese of Calgary and the said matter shall be dealt with by such Court as an offence against the ecclesiastical laws of the Diocese, and all the provisions of Canon XXX on Discipline shall apply to the proceedings.
14. Your Committee received the following motion from a Committee of the Anglican Church Women's Board:
 "That this Committee request the Committee on Canons to provide for adequate representation of Anglican Church Women on each parochial vestry".

The idea behind this Motion was that the Anglican Church Women would like to have some representation on parish vestries during the two-year experimental period of integration of A.C.W. and Parish finances.

Your Committee understands the purpose of the request and agrees that it may be justified for the experimental period only.

If Synod should not agree with this motion, then your Committee would recommend that a new 34A be added immediately after Section 34 of Canon XXI:

PAROCHIAL ORGANIZATION—

"34A. In addition to elected vestrymen two members of the Anglican Church Women elected by and from each parish shall for the calendar years 1970 and 1971 only be deemed to be vestrymen of the parish with the same rights and privileges and the same duties and responsibilities as elected vestrymen".

All of which is respectfully submitted,
 E. R. Tavender, Chairman

APPENDIX (Section 4)

BIOGRAPHICAL DATA CONCERNING CANDIDATES NOMINATED FOR THE OFFICE OF BISHOP ANGLICAN DIOCESE OF CALGARY

Name: _____

Present Address: _____

Current Position _____

Date of Birth: _____

Place of Birth: _____

Educational Background:

University: _____

College: _____

Degrees and Years Obtained:

Ordination to the Diaconate: Date _____ Place _____

Ordination to the Priesthood: Date _____ Place _____

Parish Experience:

Place _____ Date _____

Place _____ Date _____

Place _____ Date _____

Place _____ Date _____

Church Involvement (Diocesan, Provincial and National)

Community Involvement: _____

Marital Status: Single _____ Married _____ No. of Children _____
N.B. Please include a *recent* photograph.

Signature of nominee

REPORT No. 3

REPORT OF THE CALGARY DIOCESAN BOARD, ANGLICAN CHURCH WOMEN

My Lord and Members of Synod:

At the Annual Meeting in March 1967 the Women's Auxiliary of this Diocese voted to become Anglican Church Women. At that time we had 84 active groups. Early in 1968 we welcomed a number of Qu'Appelle parishes into our diocese and two new groups were formed, making a total of 93.

We are presently divided into seven deaneries and have three Area Vice-Presidents living in the northern, southern and eastern parts of the Diocese. An average of nine board meetings each year have been held, and five open meetings during the two-year period. Discussions at the open meetings included Religion in the Schools, Meals on Wheels, The John Howard Society, The Elizabeth Fry Society and the 1968 World Council of Churches meeting at Upsalla.

In 1967 I was chairman of the Anglican Women's Centennial Bursary Committee. The \$1,850.00 contributed to this project made possible bursaries for further study for fourteen of our Clergy in 1968, and the balance of \$473.00 was turned over to the Diocese towards a similar project.

In the spring of 1967 with grateful hearts for many years of wonderful friendship and guidance, Anglican Church Women said good-bye to Bishop and Mrs. Calvert.

In the Fall of 1967, during the time the Diocese was in charge of The Very Reverend H. V. Stiff, and spurred on by the Diocesan Indian Committee, we approached the Dean to write to the National Board of Anglican Church Women on our behalf to request assistance for a salary grant for a full-time worker on the Blackfoot Reserve. In November 1967 I was asked to discuss this whole area of concern with the National Board Meeting at Kenora, Ontario. Mrs. Ayounghman was present at that meeting to bring a first-hand report on the need from members of the Reserve. The grant was approved, and thus began again an area of work that for many years had not been included in the diocesan budget.

In January 1968 we were pleased to welcome you, My Lord, and Mrs. Goodman to our Diocese and during the past year have greatly appreciated your help and guidance, and the genuine interest you have shown in all our programmes.

We were honoured to have the National President and other officers of the National Board attend both our 1967 and 1968 annual meetings.

We held a one-day workshop in March 1968 which brought many favourable comments from the well-attended session. The National Board team interpreted some of the steps necessary for integration of A.C.W. finances with parish and diocesan budgets. We were very pleased to have the Bishop and sixteen of our Clergy attend this workshop. The afternoon session included discussion groups of mixed representatives from city and rural parishes, and was focused on a variety of types of parish planning.

During the past two years we have laid great emphasis on improving communications between the National Board, the Diocesan Board, the Clergy, and between these two Boards and the rural parishes. At the Annual Meeting in 1968 the Executive of the Diocesan A.C.W. became known as the Board of Anglican Church Women of the Diocese of Calgary.

All parish A.C.W. presidents and all the clergy in the Diocese have become corresponding members of the Board and receive a resume of minutes of each board meeting. Deanery presidents are now brought into each Board meeting and four parish presidents are elected to the Board each year. The twenty-four out-of-town deanery meetings have each been attended by an average of four diocesan officers. A number of deaneries have had evening or Sunday afternoon meetings to accommodate business women. All this has resulted in greater interest and understanding of our work, better attendance at meetings and increased financial response. It has also helped the city Board Members to understand life in rural parishes.

During the past two years we have received a great deal of help from the Rectors who have caught the vision of the broader concept of integrated parish groups. Family Life Education and Social Action are becoming more and more parish and diocesan-oriented, and are being planned together with other churches and community groups. We have had encouraging news from women's groups who have worked out their own plan of amalgamation and from a number of parish councils where the vestry and A.C.W. are working together in parish planning.

As a member of the Calgary Church Women's Community Care I am happy to report that seventy-five clients are now being served two meals a day, five days a week. This demands thousands of hours of volunteer service by church women in Calgary, the A.C.W. of Christ Church contributing six hundred hours of this service in 1968.

In November 1968 we were honoured to host the National Board meeting at Banff. We appreciated the opportunity to have our whole Board attend the session on the changes in the Social Action programme, which included a panel of Indian ladies who took a definite stand on their own involvement.

I would like to thank most sincerely the Bishop and sixteen clergy who attended the National Board's discussion on the proposed integration of finances, programmes and personnel into the mainstream of the Church's life.

For the past three years I have been a member of the National Board and of its Policy and Special Finance Committees.

At the Calgary Diocesan Synod in 1967 I was elected to the Diocesan Executive Committee and this membership has afforded me deeper insights into the life of the whole diocese, which has greatly strengthened my position as A.C.W. Diocesan President.

During my periods of absence from the Diocese this past year the Vice-Presidents, Mrs. F. L. Fenwick and Mrs. D. P. Smith, and all the members of the Board, have worked untiringly to carry out our programmes throughout the Diocese.

We had representation at the Alberta Conference on Aging, and programmes are continuing in this area in Calgary. We have shared in Mental Health programmes and have increased interest in obtaining foster and adoptive homes. Successfully run observation nursery schools have proved valuable to parents and children in the church and community.

The Supply Department has channelled hundreds of pounds of layettes, blankets and knitted goods to areas of need in our diocese. A.C.W. have continued to staff the Clothing Centre. For detailed reports on youth, education and service departments we have provided a supply of our Annual Reports books, which are available to members of Synod at the back of the hall. The following is a brief financial statement:

| | | |
|----------------|-----------|-----------|
| Receipts | \$15,421. | \$17,085. |
|----------------|-----------|-----------|

Disbursements:

| | | |
|---|------------------|------------------|
| Adminstration | 2,425. | 3,251. |
| Canadian gifts | 3,315. | 3,041. |
| National Board for World Outreach | 11,817. | 11,475. |
| Loan - to be repaid in 1969 | | 525. |
| | <u>\$16,927.</u> | <u>\$18,292.</u> |

At the request of the Bishop we have provided a copy of the February LIVING MESSAGE for all members of Synod, in which there is a report of the Planners of Church Union.

In 1967-68 an average of \$800. annually was spent on conferences and leadership training sessions. At our Board Meetings we have received reports from Meals on Wheels, The Bible Society, Mutchmor Lodge, The Indian Work Committee of the Diocese, and the Diocesan Council of Social Services.

Mrs. F. L. Fenwick, 1st Vice-President, is at present serving on two Diocesan committees - Church Union and Project '69. We aim to stimulate greater interest and parish participation in these areas.

At the November 1968 Diocesan Board Meeting we made plans for the proposed integration of finances, which we bring to Synod for approval.

RESOLUTION:

At the November 1968 Diocesan Board Meeting we made plans for the now Anglican Church Women, has existed as a separate body within the Church and has sustained a record of over 80 years in promoting and supporting evangelism, health services and education in this country and overseas, has spearheaded social action and family life education in the parish and community; and

WHEREAS women in this organization have undertaken the study of areas of need, and when asked for financial help, have responded generously, and have continued to meet all their financial responsibilities for World Outreach, and, at the same time, in most parishes, women have contributed the bulk of their earnings towards the maintenance and commitments of their Parish Church; and

WHEREAS the Church is made up of men, women and youth with a wide span of ministry which finds its greatest strength in corporate worship, corporate planning and corporate action; and

WHEREAS in those parishes where women's groups are working together with the Vestry in finances, parish planning and social action there has been created a greater Christian community; and

WHEREAS membership in the Executive Committee of the Diocese has afforded the President of the Calgary Anglican Church Women valuable insights for more effectively carrying out her work throughout the Diocese; and

WHEREAS by thus drawing into the mainstream of the Church's life, the same response and enthusiasm that they have shown as a separate group could be translated into parish and Diocesan response and enthusiasm; and

WHEREAS Anglican Church Women will continue, adding to their many activities the important role of disseminating information to the parish from diocesan and national Church levels; and

WHEREAS because Anglican Church Women across Canada are caught up in the rapidly changing life of the Church, the National Board of Anglican Church Women has urged all Diocesan Boards to seek the co-operation of their Synod in working towards integration of Anglican Church Women into the mainstream of the life of the Church; and

WHEREAS to this end the National Board recommends three dioceses initiate an experimental two-year programme commencing in 1970;

WHEREAS by integration of finances, it is evident that the dollars earned by women for World Outreach would go more directly to each project, and be more economically handled by omitting two sets of book-keeping; that of the A.C.W. Diocesan and National treasurers; and

WHEREAS The Calgary Diocesan Board of Anglican Church Women meeting on November 19th, 1968, agreed to take necessary steps towards becoming an experimental diocese, and to present to its Annual Meeting and to this Synod, a workable financial integration programme; and

WHEREAS The Calgary Diocesan Board of Anglican Church Women has provided opportunities for discussion of the proposed integration in each Deanery of the Diocese, and has met for discussion with a special Executive Committee of the Diocese, and has sent all pertinent information to the Bishop, Clergy, Church Wardens, and to presidents of all A.C.W. groups;

BE IT RESOLVED that for the trial period of two years, commencing January 1st, 1970, the following steps be implemented by the Diocese of Calgary and/or the Anglican Church Women of the Diocese of Calgary:

1. All monies formerly channelled by the Diocesan A.C.W. Treasurer be incorporated in the Diocesan Budget, increasing the Budget by approximately \$18,250. annually for 1970 and 1971. These monies be used for;

(a) The General Synod for World Outreach and administrative costs for National Board of A.C.W.

(b) The Diocese of Calgary.

(c) The Bishop's Fund - \$750.00 annually.

(d) The Calgary Diocesan Board of Anglican Church Women for administrative costs.

2. During 1970 and 1971 the Diocese increase its commitment to General Synod by \$11,725. annually which is the budgeted amount for 1969 to the National Board of Anglican Church Women, and which includes the Calgary Diocesan Board's share of administrative costs.

3. The Diocese add to the apportionment of each parish with an active A.C.W. group, an amount equal to that which each A.C.W. group paid to the Diocesan A.C.W. Treasurer in 1969.

4. Money raised by parish Anglican Church Women groups and formerly channelled through the Diocesan A.C.W. Treasurer for uses stated in 1 (a), (b), (c) and (d) above, be incorporated in parish budgets and become part of the parish commitment to the Diocese. Administrative costs for parish A.C.W. groups be agreed upon by the parish A.C.W. and the Vestry.

5. The Diocese include in its 1970 and 1971 budgets an item of \$4,000. annually to be paid in quarterly instalments of \$1,000. to the Diocesan Board of Anglican Church Women for administrative costs, covering such items as conferences and training programmes, travel, diocesan departmental expenses and operational costs, and for which a budget be submitted.

6. The balance, approximately \$2,000. annually, be disbursed by the Executive Committee of the Diocese.

7. For the two-year experimental period records be kept at both parish and diocesan levels of all moneys received from Anglican Church Women.

8. This integration programme be evaluated at the end of 1970 and during the summer of 1971, and the findings sent to the National Board of Anglican Church Women and to General Synod.

9. Synod recommend each parish make provision for representation from the executive of the Parish A.C.W. group on the Parish vestry.

10 For the experimental period The Diocesan A.C.W. trust and reserve funds, consisting of a \$1,000. bond and Savings Account balance of \$1,445.22, be retained.

Respectfully submitted,
(Mrs. C. M. Wrenshall)
President.

REPORT No. 4

REPORT TO SYNOD, 1969, OF THE HOSPITAL CHAPLAIN

My Lord,

In October, 1967, the Rev. Richard Davenport began his ministry as Anglican Chaplain to the Calgary General, Holy Cross and Rockview Hospitals, charged primarily with the spiritual welfare of out-of-town patients and those who are seriously ill. In 1968, over 5,000 Anglican patients were admitted to the three hospitals.

Aim of the Chaplaincy: To serve the ill persons, so that he may be restored to the fullest possible health of mind, body and spirit in his total life.

Visiting: In 1968 the chaplain's daily lists of patients averaged 200, an average of 35 visits a day were made by him. By concerned listening he can often help the sick person identify his needs, and try to meet them through counsel, prayer and the Sacraments. Frequent referrals are made to special agencies, and parish clergy. He also tries to serve the patient's family during the traumatic time of illness. Often those who are estranged from faith can be led to reconsider the relationship of their lives to God and His Church. The chaplain is, of course, always on call for emergencies.

Liason with Parishes: At the Bishop's request, a report has been made each week for 15 months to city clergy, advising them of persons from their parish or area who are in hospital. Out of town clergy are also advised of many of their parishioner's hospitalization. The chaplain gives prior concern to these patients, to those critically ill and those who have no parish connection, except where he is asked to care for a particular person. He tries always to return the patient to a full fellowship in his parish church.

Increasingly, the chaplain takes his place on the "healing team", and so is directly involved with doctors, social workers and hospital staff. Ministry to the staff has been called for, as well as some involvement in the nursing education program.

Services: At the C.G.H., a service of Holy Communion was held each Sunday a.m. in the chapel, where, in 1968, 285 persons attended, and the Sacrament was taken to as many more in their rooms.

In rotation with clergy of other churches, the chaplain holds a monthly non-denominational service at the Holy Cross and the Calgary General. He also takes the Holy Communion to the bedside of any person in the three hospitals who wishes it.

The rite of Holy Baptism was administered 6 times in 1968, and the chaplain took the funerals of 4 persons without parish connection.

Lay Visitors: Within the chaplaincy, dedicated lay people have done valuable work in befriending patients on their admission to hospital, and making referrals to the chaplain or parish clergy if necessary. Mrs. V. N. Simmons has been particularly helpful during the interim between chaplains, and in holiday time. Many patients and staff have expressed their appreciation of this help to the patients in adjusting to the strange and difficult experiences of hospital environment.

Several new lay visitors and the chaplain will attend the Hospital Visitors Workshop, sponsored by the Calgary Council of Churches and other inter-faith bodies, to be held at the Holy Cross Hospital in March, in which medical, nursing and clerical personnel will take part. After this we expect to expand the lay visitors program into the Holy Cross and Rockyview Hospitals.

Inter-faith hospital chaplaincy committees function at both the C.G.H. and Holy Cross hospitals, in both of which the chaplain takes an active part. Dr. J. C. Johnston and Dr. I. Gogan, administrators of these hospitals give great support to the clergy, and are keen to have them as officially part of the "healing team". Therefore, the Chaplaincy Advisory Committee of the C.G.H. was invited to submit a brief to the Alberta chapter of the College of Family Physicians, who are supporting an interne program in Family Practice at C.G.H. The chaplain helped to prepare this brief, and last October attended a seminar held by that program on the total care of ill persons, at which time he contributed to it.

The Hospital Pastoral Care Association of Alberta was founded in Red Deer this February, with 102 clergy, medical and hospital personnel attending. It aims to promote the clinical pastoral training of clergy and lay visitors to enable them to understand and take a full part in the "healing team," so that spiritual resources may be better used in the treatment of ill persons. The chaplain is the secretary of the Board of Directors, which includes persons of the Christian and Hebrew faiths.

It is now clearly recognized by all disciplines that the patient in hospital needs spiritual, as well as medical and psychiatric, help to achieve the maxim measure of health possible for him personally. One concern of this Association is to promote the recognition by the Provincial Government of chaplaincy services as an approved cost in hospital operation, which it already is in some places. This will enable hospitals to employ trained chaplains as an official part of their staff.

Finally, the present chaplain acknowledges the work of the Rev. W. D. Bates, who pioneered in chaplaincy service in Calgary, and who established good relations within the hospitals. This ministry is most rewarding, and the chaplain looks forward to continuing to work for Christ and His Church among those are ill.

Respectfully submitted,
Richard Davenport
Hospital Chaplain

REPORT No. 5

REPORT OF THE UNIVERSITY CHAPLAIN

My Lord,

These are days of student and faculty power and massive doses of unrest have been delivered to college and university campuses around the world. These are some of the symptoms of seeking for worth in a world where depersonalization seems to have the norm. The upsurging statistics measuring the rapid expansion of our institutions of higher learning also remind us that computerization is in effect as the only practical means of dealing with these large numerical groupings of individuals. The institution and disciplines exert tremendous pressures in terms of production of learned papers. The pressures of production and proficiency are there for students, faculty and administration alike. By and large the voices being raised for student participation in course development and projection growth of these institutions, are the result of the democratization process at work in our society. We talk democracy and yet the university like the church has been an area where democracy has been something of a illusion. Both the university and the church are experiencing this quest for involvement in decision making. Most students are mature and fully responsible in their quest for participation in University development. Nevertheless there is a small articulate minority who are willing to push the establishments to the breaking point. At the tertiary institutions of education in the Province of Alberta, and in particular within this Diocese of Calgary (Calgary: 3, Banff, Red Deer, Lethbridge, Medicine Hat, Olds), the students are not on the verge of revolt nevertheless they are interested in a new sense of participation and meaning as members of the educational community.

The university chaplaincy is a flexible style of Christian ministry where one is constantly challenged. The chaplaincy serves students, faculty, administration and staff members and is not solely concerned with Anglicans. Through the team chaplaincy at The University of Calgary (the first inter-denominational university team chaplaincy in Canada, 1965), we have been able to carry out various programs in addition to our counselling and ritualistic roles. An acceptance of the

team has helped develop a dialogue not only with fellow Christians but with atheists and agnostics as well. Services have been held each Sunday (9:30 a.m. 1967-68; 7:30 p.m. 1968-69) with additional services of Holy Communion on Wednesday noon hours during Advent and Lent. The Gathering meets Sunday evenings and uses a contemporary eucharist followed by an hour and a half of dialogue on current topics. A study group functions Thursday noons with the Presbyterian Chaplain (Rev. Charles Scott) and the Anglican Chaplain acting as resource personnel.

The team chaplaincy comprises — Rev. Paul Schmidt (Lutheran), Rev. Doug Lauchlan (U.C.C.), Rev. Ted Sullivan (R.C.), Rev. David Carter (A.C.C.), - these men are in fulltime college work all with additional responsibilities at the Southern Alberta Institute of Technology or Mount Royal Junior College. In addition there are part-time chaplains; Rev. Charles Scott (Presb.), Rev. Ron Mayforth (Bapt.), Rev. Sid Fryer (Bapt.) and Mr. Jim Johnston (L.D.S.). The Inter Varsity Christian Fellowship (I.V.C.F.) representative, Miss Cathy Nicoll also joins the weekly chaplaincy planning and dialogue sessions. Various joint programs have been carried out including film showings, overseas service displays, dialogue sessions in residence, seminars in various university departments, development of non-credit lecture programs, guest speaker sponsorship and summer school schedule. The guest speakers have included; Bishop James Pike, Dr. Carl Henry (Christianity Today), Dr. Don Thorman (National Catholic Reporter), Mr. George Ignatieff (Canadian Ambassador to the U.N.), Premier E. Manning, Dr. Robert Bader (UC.. College, Saskatoon), Dr. William Hordern (Luthern Seminary, Saskatoon), Dr. Leslie Dewart (R.C. Lay theologian-philosopher, Toronto).

In the fall of 1967, the United Church Chaplain and the Anglican Chaplain in consultation with our respective denominational authorities decided to rearrange our commitments with regard to S.A.I.T. and M.R.J.C. This has resulted in a more reasonable allocation of time in that the Rev. Doug Lauchlan serves the University and M.R.J.C. and at the latter he takes responsibility for United Church and Anglican individuals. He does not travel to S.A.I.T. where the Anglican Chaplain looks to the needs of the institution and to Anglican and United Church people.

Offices were opened at S.A.I.T. in the fall of 1967 and involvement in student housing and student-faculty-administration tensions has been a legitimate means of ministry enabled by the flexible structure of the chaplaincy and the fact that the chaplain is not paid by the institution. Recently an inter-denominational study group has been started Friday noons for staff personnel and membership represents R.C., U.C.C., A.C.C., Baptist and Plymouth Brethren. Study is being made of various documents from the recent World Council of Churches sessions held in Uppsalla, Sweden.

At S.A.I.T. I have become involved in student housing as well as the recent students-staff confrontation with the administration and the provincial government. The student housing situation was at crisis proportions in 1967-68 as there is no living accomodation on campus for students. In 1967, 1160 students out of an enrollment of 1845 required rented accomodation. In the fall of that year there were 347 listings of board and room. These were made available through a hap-hazard system of listings. In the fall of 1968 the institution with the aid of various groups including our diocesan A.C.W., was able to increase the listings to over 1400 spaces. This accomodation is renting at a lower rate and is of better quality. This experience has resulted in the Anglican Chaplain becoming a means of helping the University and M.R.J.C. to re-evaluate their responsibilities in this area. I have recently been appointed to the University Student Housing Advisory Committee, and spoke to the Hellyer Task Force with regard to the area of student housing in Calgary. Recently the three institutions agreed to co-ordinate their

activities with regard to off-campus housing and a computerized project will be in operation in the near future. The City of Calgary is presently examining the establishment of a housing registry which will be modelled after our housing project at S.A.I.T.

The following student enrollment figures are supplied for information; University of Calgary: 1965: 3,400 1966: 4,200 1967: 5,400 1968: 6,500 S.A.I.T. 1968: 3,400. (In addition faculty, administrative and staff personnel must be taken into consideration).

Contact has been made with Lethbridge University, Red Deer Junior College, Medicine Hat Junior College, Olds Agricultural and Vocational College and with local Anglican clergy.

Involvement in both diocese and community at large has continued with heavy committee commitments. In addition I have accepted the invitation of over 30 diocesan churches to preach. This past year I served with Archdeacon Robert Crowder at St. Laurence, Calgary and I have recently gone to assist the Reverend W.I.D. Smith of St. Peter's, Calgary at the request of the Bishop and Rector.

In an age of increased use and experimentation with drugs (most of it in our high schools) we are familiar with the phrase 'taking a trip' . . . the university chaplaincy is just as heady and exciting as any 'trip', and more challenging.

Respectfully submitted,
The Reverend David J. Carter
Anglican Chaplain
The University of Calgary
Southern Alberta Institute of Technology.

REPORT No. 6

ARCHIVES REPORT

My Lord,

In accordance with the approved motion of the 1967 Synod, the archives were moved in May of 1967 to a vault in the sub-basement of the library of The University of Calgary. The facility is fire-proof and air conditioned. The Chief Librarian, Dr. T. MacCallum Walker is satisfied with the arrangements and intends to make available a certain amount of floor space for the archives in the new multi-storey addition to the library.

Much work has been involved in setting up the collection which includes numerous photographs, journals, books and over 37 file cases of correspondence. Attention should be given to Canon XXI, H. GENERAL subsections (b), (c), (d), (e), and (f) referring to specific record books for parishes. In subsection (f) "Such books shall be safely preserved at all times when completed shall be delivered into custody of the Registrar." Now that we have fire-proof facilities it is to be hoped that more parishes will take advantage of this opportunity to safeguard valuable records..

Since last synod additions have been made to the archives including the following material and sources: Calgary Diocese Anglican Church Women, Journals Chancellor H. Farthing Papers, Archbishops' Western Canada Fund, slides and photos (courtesy the Reverend David Crawley, Edmonton, Dr. W. A. Nelson, Lethbridge, Glenbow-Alberta Institute, Calgary, files from Synod Office. Parish records have been received from Taber, Banff, Lacombe, High River, Okotoks, Milk River, Crossfield, Coutts and Warner. Further additions from parishes are pending.

A large number of searches have been made with regard to baptismal, confirmation and marriage records.

Contact has been made with Mr. Alan Ridge, Provincial Archivist, Province of Alberta. He has visited the archives and expressed interest in them. We have made available to the provincial archives a large number of duplicate year books and synod journals to form the nucleus of a collection for study purposes in the Provincial Archives, Edmonton. An article has been written for *The American Archivist* describing our collection.

The building up of a collection of colored slides and black and white photographs of each church in the diocese is continuing. Over 75 churches have been photographed to date.

Tapes of various individuals have been made and the present diocesan catalogue numbers nine. Since last synod the following interviews have been obtained; Bishop G. R. Calvert, Archdeacon Robert Axon, Archdeacon J. W. Carter and Mr. Earl Calfchild, Layreader-Gleichen.

The archives have been made available for research and at least three students have made use of the facility under the direction of the archivist. Articles have been prepared for publication drawing upon archives: "Where the Wind Blows . ." (Calgary Diocesan History 1888-1968), The Southern Alberta Mission of the Archbishops' Western Canada Fund (Alberta Historical Review, Winter 1968), The Railway Mission of the Archbishops' Western Canada Fund (Saskatchewan Historical Review and The Journal of the Canadian Church Historical Society, Winter 1969).

Several lectures have been given to parishes and the general public using some of the archives material. Trips were made to Taber and Lethbridge and lectures have been held in conjunction with the Glenbow-Alberta Institute and the Division of Continuing Education of The University of Calgary. The archivist was able to be of research assistance to the diocese with regard to the marking of our 80th anniversary in November 1968.

Early in 1968 I was appointed to the Archives Committee of General Synod to replace the Reverend Dr. T. C. B. Boon of Winnipeg as representative of the Ecclesiastical Province of Rupert's Land. At the same time I also became a member of the Board of Directors of The Canadian Church Historical Society.

It is to be hoped that our national centennial year taught us to better appreciate the valuable records committed to us and that we might preserve them and make them available for research. We should consider marking special sites for their important historical value. One place might be the site of the mission station on the Blood Reserve near Standoff, where the Reverend Samuel Trivett established a C.M.S. mission in 1881. Senator Gladstone has been considering the purchase of the site from the Band Council. Federal funds are not presently available to mark religious sites and so we should consider the marking of this particular site by 1981 using our own limited resources.

A word of thanks is extended to the following for their co-operation and encouragement; Dr. T. C. B. Boon, Provincial Archivist Rupert's Land, Mr. Hugh Dempsey, Glenbow-Alberta Institute and Dr. T. MacCallum Walker, The University of Calgary.

Respectfully submitted,
The Reverend David J. Carter.
Archivist

REPORT No. 7
MISSION COMMITTEE

My lord Bishop:

The Revd. Randall Ivany, who was convener of the Committee is now on leave of absence from the Diocese.

After the Anglican World Congress in 1963, the Diocese of Calgary promised to contribute to A. M. M. \$15,000 a year for five years. The Diocese has made good that promise by contributing \$87,222 to A.W.M. to the end of 1968.

Beginning this year, A.W.M. contributions are being integrated with our Diocesan Apportionment, and as a result any special appeals for mission funds should be applied to apportionment contributions. Because of this arrangement, the Diocese is contributing to the General Synod Apportionment \$60,000, \$30,000 of which we are allowed to designate to special projects around the world. We sincerely hope that the special Easter Appeal for Missions will continue (and, as we have indicated, contributions for such an appeal will be credited to apportionment).

We hope that the traditional Palm Sunday Telecasts will continue, as they have been well received in the past, and are an excellent means whereby the Mission Project of the church might be made known to our people throughout the Diocese.

Our special interests for mission this year are:

Salary for the Principal of Union Theological

| | |
|---|-------------|
| College, Behala | \$ 700.00 |
| Grant, Nagoya Student Centre | 1,982.00 |
| New personnel, and Programme in Venezuela | 5,000.00 |
| Cumberland House, Saskatchewan | 4,500.00 |
| Church Extension work at Britton's Hill | 500.00 |
| Revd. Don N. Peel | 102.00 |
| Missionary Education | 4,000.00 |
| Meadow Lake, Saskatchewan | 1,890.00 |
| Holman Island | 5,725.00 |
| Nurse at Mvumi | 3,200.00 |
| Good Shepherd Mission | 2,800.00 |
| Total | \$30,399.00 |

All of which is respectfully submitted.

R. B. CROWDER

REPORT No. 8
CHURCH EXTENSION

My Lord Bishop,

Since the appointment of the Church Extension Committee at the last Diocesan Synod, the Revd. Fred Peirce, who was chairman of the committee, has left the Diocese, and we thank him for the work which he did in his capacity as convener of the group.

During the past two years our interests have branched out beyond denominational boundaries, and we have had some interesting conversations with members of other churches with regard to church extension work.

Ecumenical ventures in church extension have developed because of our increased interest in the work of fellow Christians, and the necessity of good stewardship in the matter of finances and administration. It should be noted here that one major denomination in Calgary anticipates spending a million dollars (\$1,000,000) on construction in the next five years, but is willing to co-operate with other churches in the matter of ecumenical centres for church worship purposes.

During the past few months the Diocese of Calgary has held a number of unofficial meetings with other denominations, because of our mutual concern for areas especially in the south east part of Calgary north of St. Paul's, Midnapore; and north west Calgary. The Revd. Canon Alan G. Howes has taken up his new work in this area, and is now pursuing an organization of work, as far as the Anglican Church is concerned, in north west Calgary. It is hoped that we can co-operate with the United Church and other churches with a view to future building commitments in that area, the concept being that a number of churches will use one worship centre.

In south east Calgary we would like to be able to co-operate with the Roman Catholic Church in a venture similar to the Assiniboia scheme in Winnipeg, where the two churches would have a worship, recreational and administration centre in one unit.

The members of the Synod may know that the work of church extension in the city of Red Deer is in the capable hands of the leaders of St. Luke's and St. Leonard's, and that the Diocese has an option on a piece of land in northwest Red Deer, with a view to future developments, perhaps five or ten years from now.

In Lethbridge there is a creative interest in church extension. We have several parcels of land in the Lethbridge area, with a view to building a new church, but now it has been decided to sell the land which we own near the McKillop United Church, and retain a parcel of land known as the Batty property, in a new residential area in southeast Lethbridge. The development of this project may be some time away, but we do have a keen interest in the work of the church in this fast developing suburban area.

Another interesting phase of the work in Lethbridge is the new University area, which we understand will be developed over the next twenty years. We were asked if we were interested in church extension work in this area, seeing that there would be a University campus established, and also a residential area for University personnel. We have informed the planners that we are interested in taking part in an ecumenical venture on the campus, and would be pleased to reserve a parcel of land in the housing area for our own development.

Planning for the church of the future in this field presents many exciting opportunities.

All of which is respectfully submitted.
R. B. CROWDER.

REPORT No. 9

STEWARDSHIP AND EVANGELISM

My lord Bishop:

The last Diocesan Synod favoured a co-operative effort by the committees of stewardship and evangelism in the Diocese of Calgary. Since then some very interesting developments have taken place on the national level, with regard to various committees which have their counterparts in the Diocesan structure. The General Synod which was held in Ottawa in 1967 repealed Canon VI on the Department of Religious Education;

Canon VII on Christian Social Service, and Canon X on Information and Stewardship; and the powers of these departments were merged with the Programme Committee.

We would support a similar type of development within our Diocese, with the hope that a parish and diocesan committee could look after the work of various committees within the diocese, whose objectives and aims overlap considerably.

There has been a development within the Diocese which has shown some resistance or indifference to the Diocesan Committee on Stewardship, as it has been known during the past few years. It seems that deaneries and parishes would rather handle their own stewardship programmes, with information, but without interference or direction on the Diocesan level. The matter of Evangelism could well be handled along side of the question of Religious Education, and so do more effective work than either committee has been able to do during the past.

During the past two years the committee on Stewardship and Evangelism has attempted to give guidance, not only in the direction of financial planning, but also in the matter of prayer partnership throughout the diocese. An attempt was made to revive the St. Andrew's Day of Prayer, but the results were poor. In co-operation with the Department of World Mission, we appealed to people of the Diocese to join with us in a daily chain of prayer, using the booklet "Response" as a guide line, and this was greeted with a fair amount of enthusiasm in some parishes. We cannot measure the effectiveness of prayer, but we are reminded of the late Archbishop Temple's words: "When I cease to pray, coincidence ceases to happen."

All of which is respectfully submitted.

R. B. CROWDER

REPORT No. 10

REPORT OF THE CHAIRMAN OF THE DIOCESAN BOARD OF RELIGIOUS EDUCATION

My Lord,

During the two years since Synod, 1967, the D.B.R.E. held 8 meetings.

Most of the activities of the committee members are set forth in the reports of the sub-chairmen.

A Youth Committee was set up in May of 1967 and we have been very pleased with their efforts. The D.B.R.E. gave some small assistance in helping three delegates attend Assembly '67, and also assisted 2 delegates to attend the Joint Agency Conference in Banff in both 1968 and 1969. It also sent 2 observers to the Youth Synod of the Diocese of New Westminster in January 1969.

Some assistance was also given to Miss Forbes of St. Peter's to attend a Christian Education Workers Conference in May, 1967.

The Chairman of the D.B.R.E. is the Calgary representative on the Board of Directors of the Sorrento Lay Training Centre. A separate report will be given on this.

It must be said that the D.B.R.E. sorely missed the services of an Executive Secretary. Miss Lois Robin left us to take up other duties shortly after Synod in 1967. While she was on our staff she had the time, training and opportunity to get into parishes all over the Diocese. Because she went on invitation, and to meet the specific needs of particular parishes, she was a very effective line of communication between the D.B.R.E. and the

parishes, as well as being a valuable resource person. The presence of an Executive Secretary stimulated training and interest in religious education in a way that appears impossible for voluntary committees to duplicate.

I am pleased with the initiative and progress made in adult religious education on the campus of the University of Alberta, Calgary. I feel however, that there is still a place for the kind of courses that were offered by the Anglican Lay School of Theology.

I believe that under whatever type of structure religious education finds itself after this 1969 Synod, the place and work of Sunday Schools and teacher training must soon be given serious attention. I believe that the office of teacher within our church must be given status and training comparable to that of a priest.

I now ask the chairmen of sub-committees to present their reports.

THE CALGARY ANGLICAN BOOK ROOM

During the two years being covered by this report the Book Room has experienced a decline in sales particularly during the year 1968. This decrease in sales can be attributed to three causes:

- 1) Changes in our location.
- 2) The demand for new Prayer Books and Hymn Books has considerably declined and there has been an unfortunate lack of requests for such popular commodities as 'Honest to God' and 'The Comfortable Pew'.
- 3) In addition, the general decline in the participation by the lay people in the life of the church has, in our judgement, also reflected in their purchase of religious reading material.

With the decline in sales there is also a decline in our profit picture. However, we were not intended as a profit-making organization and as long as we are able to pay our way, maintain our current working capital and be of service to the people of this Diocese, we believe our continued existence is justified.

The membership of Synod will learn with regret that Mrs. C. M. Blake, who served as Book Room Manager for several years and to whom much of the credit for the success of the operation must go, has, as a result of a decline in her health, had to give up her work. Words are inadequate to express my appreciation for her concern and interest in the function of the Book Room and her unstinting efforts to make the operation a success.

Mrs. Blake's work has been undertaken by Mrs. A. A. Hood who is doing her usual good job in guiding and expediting the affairs of the Book Room and my sincere thanks to her along with the faithful volunteers who serve as the staff.

R. E. Davis
Chairman

CALGARY ANGLICAN BOOK ROOM

Receipts and Disbursements for Years 1967 and 1968

| | | | | |
|-------------|------|---|-------------|-------------|
| Receipts — | 1967 | — | \$ 6,161.56 | |
| | 1968 | — | 4,686.47 | |
| Purchases — | 1967 | — | | \$10,848.03 |
| | 1968 | — | 5,257.63 | |
| | | | 3,756.10 | |
| | | | | \$ 9,013.73 |

Revenue and Expenses

| | | |
|----------------------------|--------|-----------|
| Sales | — | |
| Cost of Sales | — | |
| Gross Profit 1967 and 1968 | — | |
| Operating Expenses: | | |
| Telephone | 252.74 | |
| Insurance | 25.00 | |
| Moving expenses | 39.90 | |
| Signs | 20.16 | |
| Donations | 600.00 | |
| Postage | 79.37 | |
| Express | 83.80 | |
| Office supplies | 23.33 | |
| Bank charges | 30.30 | |
| Petty cash on hand | 10.40 | |
| Net Profit 1967 and 1968 | — | |
| | | 1,164.00 |
| | | \$ 850.56 |

ACTING SECRETARY OF THE D.B.R.E., MARCH 1969

From April of 1967 until the end of December, 1967, I worked in the office of the D.B.R.E. 2 mornings a week. From January 1, 1968 I have worked one morning a week. I have received some phone calls at my home in connection with the office, which I am willing to accept, as the time in the office is so short.

I have attended to the film strips, sending them out when requested, and taking care of the rental. During the summer of 1968 I revised the film-strip catalogue, and mailed the revised edition to all clergy in the diocese, and a few interested people who requested it. Later, 20 copies were given for distribution among United Church clergy. Four new film strips were purchased in 1968 and a number were received from the Diocesan A.C.W. I have frequently been able to advise people where they might obtain film strips, when we have not been able to supply what they required.

In March of 1968 I attended one day of the Annual meeting of the Diocesan Board of A.C.W., taking some film strips and catalogues, and gave a brief report to that meeting.

There were 8 meetings of the D.B.R.E. which I attended, took the minutes and sent them to all diocesan clergy, and to the board members. Circular letters were sent to all clergy about Sorrento Lay Training Centre, and to all clergy and Sunday School superintendents re teacher training and visual aids. Twice there was correspondence re summer training on the Indian reserves. I wrote 1 article for The Sower, publicizing the film strips which are available.

I have mimeographed the minutes of the meetings of the D.C.S.S. and mailed them to the members of the Executive Committee and to the clergy.

During my period of service, the office of the D.B.R.E. has moved twice, entailing packing and unpacking.

Winnifred M. Gray.

SUNDAY SCHOOL BY POST — JANUARY 1969

Sunday School by Post central mailing was discontinued during 1966 and material on hand for 1966-67 term was mailed out to teachers in the country parishes who had volunteered to carry on this work and the balance to the clergy, where no teacher had volunteered. Before Miss Bray left in April 1967 a notice was sent to the clergy and teachers re-ordering supplies for 1967-1968 and also if they required further information to contact me, Miss Way, Diocesan representative for Sunday School by Post, and Toronto was also advised to forward new information to me.

I have received the following correspondence from Toronto:

"Suggested things for pupils to do" using Magazine Contact. I had copies made and mailed enclosing an additional note asking if they would like these sent each month. I had one request. In the meantime I asked Toronto for a few copies in case further requests came, but no more. Another letter from Toronto, sent to Miss Bray in England and forwarded to me, advising that the year 1968 had been confused owing to the death of Miss Clegg, Comments on recent evaluation, etc. from questionnaire re Magazine Contact and also their recommendation for 1968-1969 program re supplies for Sunday School by Post pupils. I had copies made of the 1968-1969 program re supplies and mailed out to a revised list of clergy and teachers. A questionnaire was received for pupils to complete and return in an enclosed envelope direct to Toronto re Magazine contact, these were mailed. The last letter from Toronto advised that a new editor for Magazine Contact had been appointed. I have received the following replies etc. from teachers.

- 2 letters asking for information
- 1 letter stating papers were no longer required.
- 1 teacher was unable to continue
- 1 change of teacher
- 2 letters returned by post office marked moved
- 1 letter would appear should have gone direct to Toronto.

I got one revised list of country clergy from the secretary at Church House in August 1967 and also two lists from Miss Gray acting Secretary of D.B.R.E. of country points still sending out Sunday School by Post papers, one list 20 points a letter list of 7 points, perhaps all points did not make a report. On the last list prepared by Miss Bray there were 42 points.

Marjorie Way
Sunday School by Post Representative

ADULT RELIGIOUS EDUCATION

During the spring of 1967 discussions were held with a view to broadening the base of denominational involvement in adult religious education. In the winter of 1966-67 the United Church and Anglican Church had participated in a Lay School of Theology at Mount Royal College. After a period of time six denominations agreed to co-operate in the offering of courses designed for the laity. The University of Calgary Chaplains' Association became the co-ordinating structure. The chaplains worked with various lay advisors and under the chairmanship of the Reverend David J. Carter, Anglican Chaplain. Participating denominations were :U.C.C., A.C.C., R.C., Baptist, Lutheran and Presbyterian.

Six courses were offered Monday evenings for ten consecutive weeks at the University of Calgary. Courses offered were: Christianity and the Arts, Personal Christianity, New Theological Trends, The Continuing Reformation of the Church, The Bible-Dead or Alive?, Obituary for the Church? An enrollment of 35 persons paid the registration fee of \$5.

In the spring of 1968 the Division of Continuing Education of the University of Calgary expressed marked interest in co-operating in the offering of similar courses. The Anglican Chaplain acting on behalf of the University Chaplains' Association served as co-ordinator with Mr. Ron Cole of the Division of Continuing Education of the university. Five courses were offered to the general public and one for clergy. The courses included; The Theological Revolution (Dr. F. Crabb), Religions of Man (Rev. J. Paterson), Christianity and Existentialism (Dr. C. H. Cardinal), Frontier Religion (Mr. P. Bryne, Dr. G. Hutchinson, Rev. D. Carter), Contemporary Moral Issues (Rev. P. Schmidt), The Counselling Process (Mr. F. Bach).

Sufficient enrollment was received at \$15 per course for a seven week series to enable five of the seven courses to be offered. The enrolment was approximately 65. The remaining two courses Contemporary Moral Issues and Frontier Religion-Alberta Hertiage are now being offered in the winter session and have sufficient enrolment to continue. This involves another 30 people.

Plans are already in progress with regard to development of further non-credit evening courses to be offered through the Division of Continuing Education of the University of Calgary during the fall and winter of 1969-70. Some initial discussions have been held with the Chaplains serving the Red Deer Junior College including the Reverend Barry Patrick with regard to development of similar courses through that institution. Other advanced study opportunities are being explored with the Division of Continuing Education, University of Calgary with regard to post-ordination training opportunities for clergy of the Calgary area. Brochures are mailed each spring to all Anglican clergy supplying information regarding Graduate Summer School sessions in Theology at Anglican Theological College, Vancouver.

The recent announced program for 'mini-sabaaticals' as proposed by Bishop Goodman in co-operation with the Bishops' Men should be warmly applauded as being an exciting 'first' in the Canadian Church which should be of great benefit to the diocese as well as to the clergy who will be taking advantage of the stimulating study experience.

THE SOWER will be running a number of book reviews from time to time as a service to all diocesan readers as a means of keeping them appraised of contemporary reading. Books reviewed will include author, publisher, cost and will be readily available either through the Anglican Book Room or any other book dealer.

It is realized that these areas of adult religious education are only offered in conjunction with opportunities of learning which exist in the parishes and are offered as complementing the parish and individual responsibilities.

David J. Carter.

D.B.R.E. YOUTH COMMITTEE

The membership of the Committee has been composed of both clergy and laity, the latter including significant numbers of young people. Membership has been drawn from the Red Deer, Lethbridge, and Medicine Hat regions of the diocese as well as from Calgary .

The Committee has, since the last regular Diocesan Synod, been involved in several areas of youth work. These include planning or assisting with specific activities on a deanery or diocesan level (such as rallies and conferences), meeting with individual youth groups, their councillors or rectors, setting up improved communication on a diocesan-wide basis between young people in the church, and the holding of meetings.

The number of formal meetings held by the Committee as a whole has been kept small in order that members could devote more time to the areas of concern. The development of "regional youth committees" for each centre of population in the diocese has been attempted several times, not always with success.

During the past two years, there have been diocesan rallies for young people held in Lethbridge, Red Deer, Calgary and Banff. There have been several conferences of a leadership-training and resource-development nature at which Calgary young people were in attendance.

For the past two to three years, there has been no diocesan youth council in Calgary. This lack seems of no concern to co-educational youth groups in the diocese. Groups within deaneries have worked together from time to time to co-ordinate activities in their own areas. These deanery organizations, where they exist, have expressed no interest in forming a diocesan structure but do express interest in diocesan-wide communication amongst themselves in the form of occasional diocesan rallies and conferences and the young people's newsletter "The Source." Sponsors of the various conferences are frequently the deanery young people's organizations, sometimes alone, but often with the co-operation of the Youth Committee. "The Source" is published by the Calgary Deanery Council but is distributed across the diocese and contains information of interest to groups outside of the Calgary Deanery and is supported by the Youth Committee.

Co-ordination between deaneries has been provided by the Youth Committee when requested. Often times, however, parish groups feel little desire to participate in extra-parochial activities and encouragement for more co-operation within each deanery is highly desirable and must come from many sources - not just the Youth Committee. The rector, parish vestries, congregations, councillors, other Diocesan Committees, even Synod itself, must recognize responsible young people in the Church and listen to their views.

Vestries, synods, diocesan committees should have their membership composed, in part, of young people - responsible persons of the late high school or post high school age - under twenty-five.

The young working and university age members of the Anglican Church do not, on the whole, tend to form groups within the church. This age range does not come to depend on such groups for fellowship. There is, however, high interest among people of this age in associating with specific projects or activities running over a short time and having a definite objective. The joint Anglican-United Church conferences held annually for the past two years (and one is planned for this year) for this age range, are one specific example. These conferences are one of the few activities where significant numbers of Anglicans and United Church members come together to discuss contemporary ideas affecting their understanding of their Churches and their responsibilities within and without the church. The Youth Committee has been co-sponsor of each of these conferences.

Another example of specific activities for older young people is "The Gathering" which takes place at the University of Calgary and is a weekly coming-together of Anglican students and others from the city interested in the renewal of the Church in the world. Contemporary communion services and dialogue groups are held Sunday evenings co-ordinated by the Anglican chaplain.

Parishes outside of Calgary city very rarely have groups or projects for post-high-school young people. City jobs and education likely account for most of this.

Young people of high school age make up the largest numbers of members of co-educational Anglican Youth groups. It is primarily these people to whom "The Source" is directed. Up-to-date mailing lists of all such young people in the diocese are maintained. This provides fairly rapid communication between the groups and also gives some sort of numeric measure of the numbers of young people in the diocese wishing to associate themselves with the church - primarily although not entirely by membership in a youth group.

Early 1968 saw a tremendous increase in numbers of young people. Parish groups were encouraged to seek out members by a fairly extensive effort on the part of those publishing "The Source". Diocesan activities and communications increased significantly over this period. The current activity year (beginning September 1968) saw a decrease in active membership in youth groups of about one hundred people throughout the diocese. This will likely be offset by increases in early 1969.

Youth Committee members have been invited to various groups throughout diocese, primarily however in Calgary City. Groups as a whole, their executives or councillors discuss both their problems and successes and often find solutions to their problems can be worked out. This indicates that young people, particularly in the Calgary Deanery, are beginning to realize that a group of resource people is available on asking which can come to them and provide suggestions for remedies to their problems. This is a useful function of the Youth Committee and this procedure has been attempted with regional committees although not always with success. It should be continued and expanded.

Many successful groups and responsible young people who may not actually be members of the Youth Committee do not hesitate to afford both time and labour to ensure deanery activities and communications continue even through periods when interest wanes.

Young people in the diocese are becoming more aware of their role in the Church and their need to seek out and help each other. This is sometimes accomplished by way of the Youth Committee being an intermediary between those groups seeking help and those offering to give assistance. This often takes place between one or two groups and may not necessarily involve deanery or diocesan participation.

Young people's groups, if not seeking or becoming involved in diocesan participation, at least must realize the need for a deanery structure with the available guidance of youth committee-like assistance in each area. This has been one of the major problems over the last few years. The Committee has been working to promote the development of "Youth Sub-Committees" which would be aware of local problems and be able to act as resource personnel in centres other than Calgary city.

The structure and functioning of youth groups in the church is only one aspect of the ministry of the church to young people. One of the greatest problems in that ministry is the loss from the church of young people after confirmation. While youth groups may be part of the answer to this problem, other factors are certainly involved. More involvement

of young people as individuals in the decision-making of the church is needed. The church, at the parochial and diocesan levels must listen to young people's opinions, particularly as these opinions concern how to make the church more relevant and meaningful to young people today.

We must work actively to establish better communication with young people, especially those who are about to or already have "dropped out". We must find out why and we must be prepared to listen to their reasons.

We must establish programs of instruction relevant to young people today particularly for those in the post-confirmation age range. A Grade Three religious education is not adequate for the questioning, probing, reasoning approach of many young people.

We must not assume, as we have done for so long, that young people find the belief in God easy and that the Anglican Tradition, with which those persons (clerical or lay) who have been associated with it for so long are so familiar, is an easy or even acceptable expression of what belief for those young people.

The Youth Committee of the D.B.R.E. has been aware of these problems and has actively attempted to implement many of the above suggestions. Much co-operation and assistance is needed in making people aware of the possible solutions and this effort must be carried on continuously as more and more young people have association with the church and decide whether or not to continue this association.

Murray A. Hughes

Richard H. Johnson

EDUCATION DEPARTMENT

I should like to report that the Education Department of A.C.W. has functioned less as a resource help for women's groups this past year. As a Chairman who was unable to attend the Deanery meetings, I arranged for book displays and sent envoys. I should like to report that the Foot-hills Book Store will mail books for display and sale and pay postage both ways.

An inter-church Education and Information Committee planned previews of T.V. programs recommended for religious education in the schools. The same group has scheduled film previews at the new N.F.B. theatre for Tuesday mornings with a nursery provided at First Baptist Church. We recommend that other centres work in inter-church committees for previewing and reviewing resources.

It has been recommended that the title of the Education Chairman be changed to Information Services Chairman, and that this function should be carried on with close contact with all Diocesan Departments and committees.

A.C.W. board has recommended that a Diocesan Information Centre be established at Olga House to co-ordinate our efforts in office work, communications, and provisions of information. Materials for adult education, youth groups, church school, audio-visual catalogues, family life education, social service, publications, press and books could be on file.

It is hoped that deanery Information Service offices might offer like services.

Pauline Kay

CONCERNING DIVERS SUNDAY SCHOOL MATTERS

The writer became a member of DBRE to report on the activities of a city wide group attempting to provide training for Sunday School teachers. This effort was designed to take over (in a small way) some of the activities of Miss Lois Robin, who had been the Executive Secretary to the D.B.R.E. Its tenure was to be until a replacement for Miss Robin was found.

The group was organized with the agreement of most, and support from some, of the City Sunday School Superintendents; and with the clergy's knowledge and in most cases, passive resistance.

Some five training sessions were held during the winter of 1967-68. The attendance for the early sessions was good. Later in the season, however, it dropped, and this, plus the decision not to hire a replacement for Miss Robin, was sufficiently discouraging to those involved that the effort was discontinued.

So much for history. What follows are the writer's personal opinions based on a considerable exposure to people involved with the City Sunday Schools.

Some sporadic teacher training is still being conducted at the parish level. With some exceptions this training is either a case of the blind leading the blind; or a kind of last ditch attempt on the part of the Rector to make indoctrinated Christians out of his Sunday School teachers. Commendable as this latter effort may be (and the priority and direction is questionable) its effect on the individual teacher, or his students, is small when compared to the enjoyable give and take of a well prepared school session. The rewards of knowledge gained, personal insight and downright pleasure from doing this job properly are incalculable.

That there is a general ennui noticeable in the church, and in Sunday School activities in particular, is not new; however, if it doesn't cause a revolution soon the future of our faith is in doubt. We too easily forget that Christianity is a revolutionary faith and we have let the "old goat" brigade—which has nothing to do with age—turn it into a conservative club. We have a prime revolutionary tool at hand. The new Sunday School curriculum. It presents the startling theory that religion has to do with everyday life and must be related to it or fail. For the Duns Scotus' this is a vicious attack on scared tradition; and the cry is raised that the Bible has been left out. This is a tacit admission of two things—

1. that, for them, the Bible has nothing to do with everyday life, and/or
2. they haven't studied the new curriculum—see the enclosed.

There is a personal challenge in this new curriculum, and, for those to whom blind faith is a great comfort this challenge is bitterly resented.

Another problem has been fermenting for some time now—probably starting in some places at the turn of the century. The traditional position of rabbi—the teacher, the only educated man, the sole one with the answers—has been gradually eroded by the higher educational achievements of the parishioners. Herein lies the challenge to the professional—where amateurs are assuming part of his role. These intelligent amateurs must be involved since they hold the future in their hands.

The dialogue between the clergy and the "should be" lay teachers requires wisdom, but not too much restraint.

As long as Sunday School is in session during church hours the understandable desire of the Rector to speak to intelligent people in the pews will have to be adjusted. He will have to give up part of this desirable audience so they can work in the church school.

Unless more of these superior people do, very few, if any, classes should be held for children over 6 years. This is the level past which pure babysitting is not good enough. It may be that the church in Calgary will take the easy way out and decide that children past six should be in church. This I feel would be a mistake—in fact there are some adults for whom an alternative to the church service should be provided, a topic well covered by Ernest Harrison in his “A Church Without God”.

If our church decides that it is worth while continuing the Sunday School effort, it must realize that that is what it will be—a great effort, an undertaking that will require a considerable change in attitude, and the services, in this Diocese, of full time workers to organize and conduct a great deal of training.

My own feeling is that the church isn't up to it.

P. J. Savage

I thank our secretary, Miss Winnifred Gray, and the members of my committee for their faithful support and attention to duties.

Fred A. Dykes, Chairman.

REPORT No. 11

THE SOWER REPORT FOR DIOCESAN SYNOD

My Lord,

It gives me great pleasure to present a short report on the activities of your Diocesan paper “The Sower” which carries as a supplement, our national paper “The Canadian Churchman”.

Many points of importance have occurred since our last report. Some of these are:

1. An editorial committee spearheaded by Rev. David Carter and consisting of Dave Humphreys, Rev. Ed Wallace and Rev. Alfred Bell, have taken over the publishing of the paper. This committee, with its new ideas, have made changes in the format and content of the paper, which changes have met the ready acceptance of our readers. The work of this group is greatly appreciated by your business manager.

2. The paper is now printed in Calgary, rather than Brampton, Ontario, meaning that our news is now more up-to-date.

3. Mrs. G. McKinnell has taken over the Circulation Manager's duties and her help is greatly appreciated.

4. The retirement of such long time workers for the paper in the persons of Gerald Braun, Phillip Adamson and Hugh Dann is noted. Their hard work and devotion will not soon be forgotten.

Needless to say, there have also been some disappointments and some of these should be noted.

1. Ever increasing costs (no further comment needed).

2. Decreasing subscription despite several appeals to all churches to underwrite the cost of sending a copy of the paper to all parishioners.

3. Difficulty in obtaining volunteers to assist in the running of the paper. Your present business manager also acts as Treasurer and Advertising Manager.

In general, your committee is endeavoring to make our Diocesan Publication a worthy means of the dissemination of news in our Diocese. In these rapidly changing times, it can be (together with the Canadian Churchman) of much assistance in keeping the members of our Diocese fully informed on current events. Those of you from parishes who do not underwrite the paper, I would enlist your assistance in bringing this report to the attention of your vestry and assist us in our endeavor to get The Sower into every Anglican home in the Diocese.

Respectfully submitted,
Cyril G. Hayes,
Business Manager.

REPORT No. 12
CAMP KANANASKIS — SYNOD REPORT — MARCH 1969

My Lord,

Since last Synod, there have been two successful summers of camping. In all, approximately one thousand young people have had the opportunity to use the facilities and enjoy the fun and beautiful countryside offered at Kananaskis. Last summer was especially notable as the committee made several radical changes.

Firstly we decided that the all adult staff should be paid and should also be required to serve all summer. This decision enabled us to obtain a trained Church Army Officer and two capable assistants to run the camp program. The team did a fine and remarkable job among campers and councillors alike; by their hard work and love we have an enthusiastic group of young people as eager to attend Kananaskis '69 as they are to support the activities within their own parishes.

Secondly, we embarked upon a drive for extension funds for new structures and particularly an all weather conference centre for the use of the whole diocese. This centre would be available to parish or individual groups the year round while providing the Camp with needed extra accommodation during the camping season. The appeal raised approximately \$1600.00 from the parishes of Diocese. We would like to note in passing that the annual running and maintaining of the Camp is borne entirely from its current funds and the only requests for funds from the Diocese, are those involving capital projects such as the swimming pool and the proposed conference cabin.

This year, we plan a ten-day mixed camp for the 12 - 15 year olds; a week-long leadership training session before camp proper starts; at least two "maintenance weekends" where interested persons or families are invited to stay over Saturday night and help build new structures and renovate existing.

There are many persons in this Diocese we wish to thank for their generous support and encouragement during the last year. Just to mention a few—there was the donor of \$500.00 for new canoes; the large number of people who turned out to the work-weekend last spring; the A.C.W. and individual parishes which have given generously to our capital appeal; and, most especially, to the Bishop who has encouraged us to try new ideas and who has enthusiastically supported the whole enterprise.

Respectfully submitted,
M. Evamy, Chairman.

REPORT No. 13
REPORT OF THE COMMITTEE ON INDIAN WORK

My Lord,

Since the appointment of this committee, many changes of personnel have taken place within the Committee; Miss Elsa Bray tendered her resignation when she returned to England, the Revd. R. R. Griffiths resigned when he left the Diocese, and, not the least important, was the resignation of the Convenor of this Committee, the Revd. R. F. Brown, when he left the Diocese to take up work elsewhere in the Church. Mrs. C. M. Wrenshall is the only member of the Committee, as originally appointed, to remain active. In accordance with the terms of reference for the Committee, a number of appointees were made from the various Indian congregations, Mrs. Margaret Water Chief, Mr. Harley Crowchild, Mr. John Yellowhorn, and Mr. Fred Gladstone were named in this connection together with other personnel, who were co-opted to work with the Committee. The Revds. R. O. Andrews, N. A. Boxall, E. R. Doyle, and A. K. McQuaig became active members, together with Mrs. S. Kay, Mrs. D. R. Wood, Mrs. W. J. Cowan, and Mrs. D. H. Allison. The Dean, the Ven. R. B. Crowder, and the Revd. J. Prince have also been of valuable assistance to the Committee during their terms of office.

Regular meetings of the Committee were held under the Chairmanship of Revd. R. F. Brown, and we believe much was accomplished, but following the departure of the Chairman from the Diocese no meetings were held for nearly six months. Then an approach was made to the Bishop with a view to the possible reactivation of the Committee, and the Revd. N. A. Boxall was authorized to call a meeting and arrange for the election of a new Acting Chairman, to cover the period until the next Synod. At a meeting called for Wednesday, December 4th at St. John's Church, Claresholm, (at which only the Calgary members were present) it was suggested that the Revd. N. A. Boxall accept the position as Acting Chairman for this interim period. Attendance at the regular meetings was generally satisfactory, with a good representation of our Indian brothers, but often climatic conditions made travelling very difficult, if not impossible. The Committee wish to extend their thanks and appreciation to the Revd. E. R. Doyle, the Revd. E. A. Weare, and the Very Revd. H. V. Stiff for their kind and generous hospitality for the meetings of the Committee, and to the Revd. A. Bell for making facilities available from the work of the Committee.

Your Committee was happy to have been instrumental in originating the idea of a full-time worker on the Blackfoot Reserve, and wishes to express its deep appreciation to the Dean, the Archdeacon of Calgary, and Mrs. Wrenshall for their kind co-operation in this direction. It was their efforts that brought the matter to the attention of the National Board of the Anglican Church Women, and subsequently they voted \$8,000.00 over a two-year period to cover the expenses of such a worker on the Blackfoot Reserve. Efforts to secure the services of a full-time woman worker were not successful, but we were happy to hear of the appointment of the Revd. J. Prince as full-time priest on the Blackfoot Reserve.

It was through the efforts of your Committee that the suggestion was made, and acted upon, that there should be some form of close relationship between the parishes in the Diocese and those on the Reserves: and we are happy that there are two or three parishes who have made direct links for closer association, and have given material aid to the Reserves.

Mrs. D. H. Allison was selected as delegate from your Committee to attend the Annual Meeting of the Provincial Indian and Eskimo Association, held in Edmonton during November, 1968, and we take pride that Mrs. Allison was elected to the Provincial Board of the Indian and Eskimo Association. This will keep your Committee fully informed on all the work that is being done by that group, and we feel that our close association with them will be of great benefit to us.

Your Committee submitted a request to the Diocesan Restructuring Committee requesting that the work of the Diocesan Committee for Indian Work be integrated within the Department of Diocesan and Parish Matters, rather than be dealt with under the Department for National and International Missions. It was felt that if our Diocesan Indian Work were to be incorporated under the National and International Mission Department, it would become lost in this wider field, whereas since we have four Indian Reserves within our Diocesan such work should be the direct responsibility of the local Diocesan Parish Department, thus ensuring constant surveillance of this most important aspect of Diocesan work

Another matter to which your Committee gave very serious consideration was the 'equality' of our Indian brothers within the Diocesan family, and it was felt that if we are in earnest in our attitude towards our Indian brothers and accept them according to Christian principles, a place should be made for at least one to be on the Diocesan Executive Committee. The views of our clergy brethren on the Reserves were sought to this end, and we are still awaiting their replies, before submitting the matter further.

In all, it is felt that your Committee has accomplished much during its term of office, and that through the efforts of your Committee the Diocese is more fully aware of the work being accomplished among our Indian brothers, by this Committee.

Respectfully submitted,
Norman A. Boxall.
Acting Chairman.

REPORT No. 14
REPORT OF THE BUDGET & APPOINTMENT COMMITTEE

My Lord,

Your committee begs to report the following for the period 1967-68.

1967 On an apportionment of \$154,468.00 we received \$146,857.68 (94.488%) and \$3,976.52 on 1966 arrears. There were overpayments of \$822.60 and arrears of \$8,432.92.

1968. On an apportionment of \$153,138 we received \$146,087.11 (94.488%) and \$7,980.88 on 1966/7 arrears. There were overpayments of \$1,940.77 and arrears of \$12,274.84.

There has been no money available for Church Extension purposes in the budget since 1966, and the tight money trend leads us to expect that it may be some time before contributions to the Extension Fund will be resumed.

For the 1969 budget the diocesan commitment to Anglican World Mission was added to our apportionment to General Synod. Deaneries were also asked to accept their diocesan apportionment by deaneries, with the parish indicating their acceptance to the rural deans. So far this has met with little success, but let us hope that this method will be accepted and that the parishes will show an overall better regard for outreach.

All of which is respectfully submitted.

J. A. Hampshire, Secretary-Treasurer.

REPORT No. 15
REPORT OF THE HULL COMMITTEE

My Lord,

The Hull Committee, responsible for the administration of the Hull "B" Trust and other funds (known altogether as the Church Extension account) works in conjunction with the Church Extension Committee in arranging the financial assistance for various parish building projects.

At December 31st 1968 the outstanding loans totalled \$559,428.29 compared to \$528,302.77 in 1967. Our bank loan, which stood at \$26,000 at the end of 1967 was retired during 1968 and at the year end we show a bank balance of \$15,736.02.

The total income from the William Roper Hull "B" trust for 1968 was \$37,249.35 and for 1967, \$38,288.44. Under the terms of the trust, this money was used first towards the salary of the Bishop of Calgary, and then by resolution of Synod, to Pension Augmentation Bishop's travel, See House expense and the balance to the Church Extension Fund.

During the past two years the Executive Committee has guaranteed bank loans for St. Laurence and St. Peter, Calgary and St. George's, Stettler. Our contingent liability at the end of 1968 stood at \$222,518.00.

All of which is respectfully submitted,

J. A. Hampshire, Secretary-Treasurer

REPORT No. 16

REPORT OF THE SECRETARY-TREASURER

My Lord,

In accordance with the Constitution of the Diocese, the audited financial statement for the years 1967 & 1968 have been distributed to the incumbents and churchwardens of the parishes.

Since the last Synod there have been two increases made to the clergy stipend, on January 1st, 1967 rectory utilities became the responsibility of the parish and one year later the minimum stipend was raised from \$3,600 to \$4,200 per annum. In some cases the adjustment required to make these increases has proved difficult to the parish, but generally, minimum stipend parishes have managed very well.

The year 1968 showed an operating loss of \$451.75 and this is something I am not too happy to report—but this was mainly caused by increased expenses within the Synod such as increased postage costs and telephone bills, and a newer duplicating machine.

It should be noted that this loss occurred in spite of the fact that the Sower refunded to the Diocese the whole of its subsidy for the year 1968. Grateful thanks are due to the hardworking staff of the Sower for making this possible.

All of which is respectfully submitted,

J. A. Hampshire, Secretary-Treasurer

REPORT No. 17

REPORT OF DIOCESAN COUNCIL OF SOCIAL SERVICE

My Lord,

The Council for Social Service has been working hard to identify those areas of Christian Social Service in which it can be most effective. During the past two years, the Council has put emphasis on specific areas or projects, rather than considering many projects.

The Clothing Centre has continued to be our main project. Mrs. Bastin's report demonstrates the worth of that Service and that we are indebted to her for her leadership.

CLOTHING CENTRE

A slight decline in the number of referrals to the Centre was noted during 1968 but at the same time it was remarkable how well most of the requests were met considering the great demand for the same type of clothing, e.g. clothing for young children and men's work clothes.

The Centre is in operation 2½ days per week, closed in July (except for emergencies), open three mornings per week in August. The volunteers from 18 city parishes have been most faithful in carrying out the service of staffing the Centre and their interest and devotion is most appreciated.

Although statistics and figures can be used as a guide, they cannot hope to portray the whole picture, and many and varied are the instances throughout the year when we have felt individuals and families have received a real "lift" with the assistance given.

Total referrals numbered 561 - involving 1,269 people with 8,060 distributed.

The report of referrals is as follows:

| Referrals from: | Referrals | People | Articles |
|---|-----------|--------|----------|
| Welcome & Recreation Centre | 207 | 207 | 1,079 |
| Dept. Public Welfare | 107 | 320 | 2,235 |
| City Welfare | 36 | 118 | 688 |
| John Howard Society | 28 | 28 | 179 |
| Hospitals, Nursing Homes, Mental Health | 12 | 23 | 121 |
| Clergy | 80 | 164 | 1,139 |
| Referrals of Indian People from Clergy | | | |
| & Indian Friendship Centre | 91 | 409 | 2,537 |
| Request from one Nursing Home | — | — | 82 |

The Salvation Army, the Unitarian Services Committee, Catholic Charities and the Reserves have been the recipients of shipments of clothing of which there is a surplus supply, and one rummage sale was held with this type of clothing offered for sale. Proceeds brought more needed items which are not received in sufficient quantities to fill the need. Garments with little wear left are torn into rags and sold for the same purpose. With the high cost of merchandise it is becoming increasingly difficult to purchase some articles at a price we feel is justified so are constantly on the search for "good buys".

The ACW branches have been most generous with their gifts of handmade quilts, mittens, head bands and some new baby clothing. This assistance is of great value as new things last longer and are of greater benefit to the recipient.

A management committee consisting of Messrs. W. Brisdon, W. Buchner and G. Morrey-Jones was set up to assist in the operation of the Centre. Outside clean-up work was done, new shelves were built and polyethylene covered storm windows were put on. Mr. Buchner has since become employed out of the city but we are indebted to him for inside painting done. The exterior of the building is very much in need of paint and it is our hope that other men will offer their services for a 'painting bee' to improve the outside appearance.

Furniture, household effects (cooking utensils, china, bedding, etc.) and clothing are supplied by referral without charge. Many families have been aided by the generosity of persons donating furniture for distribution through this Centre. We are indebted to Mr. Kovatch, our present driver, and Mr. C. Edye for part of the year for their faithful service in picking up and delivering furniture with a minimal payment for gasoline used.

One family residing out of the city who had lost everything by fire was given a new start in furnishing their home in response to a special appeal to three city parishes shortly before Christmas.

The following furniture has been distributed: 8 cribs, 17 beds, 3 cots, 35 mattresses, 8 chesterfields, 9 easy chairs, 20 wooden chairs, 3 tables, 3 stoves, 1 fridge, 1 washing machine and tubs, baby carriages, strollers, playpens, as well as miscellaneous lamps, ironing boards, etc.

To all who have supported the work of the Clothing Centre, my sincere appreciation, and a special word of thanks to Mrs. J. Houston who has been of valuable assistance, and to the volunteers who so conscientiously serve there.

(Mrs. P. H.) Dorothy Bastin

STATEMENT OF RECEIPTS AND DISBURSEMENTS

For the period January 1 to December 31, 1968

RECEIPTS

| | |
|--|----------|
| Balance on Hand | \$208.23 |
| (Cash \$16.18 — Bank balance \$192.05) | |
| Donations at Centre | 62.11 |
| Proceeds from Rummage Sale | 56.90 |
| Sale of Rags | 25.05 |
| | \$352.29 |

DISBURSEMENTS

| | |
|--|----------|
| Clothing Purchases | \$ 39.59 |
| Maintenance | 25.26 |
| Sexagesima Leaflet | 50.00 |
| Supplies | 4.33 |
| Coffee for Staff | 7.33 |
| Rummage Sale expenses - Ad, Transportation, Caretaker) | 10.18 |
| Fire Extinguisher | 15.00 |
| Cash on Hand \$22.11 - in Bank \$178.49 | 200.60 |
| | \$352.29 |

HOUSING

The Council has been involved in the current housing crisis in the City of Calgary for well over two years through the efforts of four of its members in the Calgary Inter-Faith Community Action Committee. Chairman of the Inter-Faith's Sub-Committee investigating housing abuses is the Reverend R. S. H. Greene with the Reverend David Carter as a member. This group made a presentation to the Hellyer Task Force on Housing and in co-operation with the Social Planning Council has made repeated presentations to the City Council and City Hall Sub-Committees on Housing. Committee members have spent considerable amounts of time investigating cases of rent gouging, with-holding of damage deposits and other violations. The Rev. David Carter has been active at the Southern Alberta Institute of Technology and at the University of Calgary in housing. At S.A.I.T. he was involved in the establishment of a housing office with some co-operation with Mrs. Billie Magathan, another DCSS member. Board and room spaces were increased from 347 to over 1,200 in the Fall of 1968. Just prior to Christmas he was able to establish lines of communication on student housing matters between S.A.I.T., the University of Calgary and Mount Royal Junior College. A computerized joint housing office for the three centres will be in operation by June of this year. Mr. Carter is also sitting on the President's Student Housing Committee (University of Calgary). The proposed Housing Registry of the City of Calgary, long an Inter-Faith objective, will be modelled in large part after the S.A.I.T. housing office.

Archdeacon Starr is a very active member of Inter-Faith and as Chairman of the Calgary Group was instrumental in seeing that Housing was kept to the fore. With his move to Red Deer, he is no longer active in the Calgary body, but continues his concern through the provincial body of Inter-Faith. Our fourth DCSS member is the Rev. David Tatchell who has been most closely involved in the Limited Dividend Project now being undertaken by the Calgary Inter-Faith Community Action Committee.

Rev. R. S. H. Greene
Chairman

ANGLICAN COUNSELLING SERVICE

Culminating two years of planning, an Anglican Counselling Service was inaugurated in Calgary in the Fall of '68. This service had long been considered desirable as an expansion of the counselling services that operate a Christian basis in the solution of personal and family problems. A survey of Calgary clergy indicated that such service would be both welcomed and utilized by most parishes. The committee planning this project became convinced that an Anglican agency should be on the professional level in order to secure the greatest competence in staff, to relate best with other services in the field and to have the best sort of resources person in our midst for any other related DCSS projects. The Committee also believed that an opportunity for real ecumenical activity was available by joining our efforts to the already well established and effective Catholic Family Service, and happily, agreement was easily reached with them to work within their framework, thus pioneering the melding of social service agencies in the City of Calgary, a practice we hope will be followed extensively by ourselves and others in the future.

Approval for this service was granted by the Executive Committee of the Diocese though they did not allocate Diocesan funds for the same, but rather permitted the Council to solicit support from the parishes and persons in Calgary, to carry our share of the budget, the Calgary United Fund being the other source of funds. The scheme was launched because of the enthusiastic encouragement given the Committee at a meeting of Churchwardens of Calgary churches in June of '68, who could not make financial commitments but did promise to do their best to secure support from their respective parishes. Eight months later, six churches have made contributions to this service. This indicates that Anglicans not only talk about Church's ministry to mankind, but when given the opportunity to put their money where their mouth is, follow through with action. Soon every parish will be contributing, we are sure.

The Service is only a part-time one at present, but is of excellent quality, and the co-operative arrangement with the Catholic Family Service is proving to be a real asset. From this small beginning we look for the facilitating of whole new areas of development in terms of inter-agency activity, Christian approach to social issues and real therapeutic action in the whole field of family life.

Archdeacon Murray Starr

The Anglican Counselling Service has been inaugurated, in co-operation with the Catholic Family Service and the United Fund. This means that Anglican families can obtain professional Social casework counselling within a Christian setting which encourages continuing contact with a clergyman during the process. Archdeacon Murray Starr has done a major service in bringing this project to fruition.

Housing is a major social problem in Canada, and DCSS has not shrunk from its responsibility in tackling it. Led by the indomitable spirit of Rev. R. S. H. Greene, and his involvement in Inter-Faith work Anglican leadership has been outstanding. He was our delegate to the National Conference on Housing in Toronto in October. His attached report gives details.

To Mrs. W. J. Magathan goes special thanks for her liaison work with the social service activities of Anglican Church Women .

To all members of the Social Service Council, thanks for your help.

To my Lord Bishop, and those at Anglican Church House, thanks for your support. I trust our activity has served to strengthen diocesan service in Christ's name.

All of which is respectfully submitted,

D. C. S. (Craig) Reid, M.S.W.
Chairman, D.C.S.S.

Since the last Synod Mr. Gordon Fox has retired from the board and has been succeeded by Harold Walcot. The board is now made up of the Bishop, Chancellor and Secretary-Treasurer exofficio, and Messrs H. W. Dann, W. C. Morley, J. G. Hutchinson, W. P. Taylor and H. A. Walcot.

All of which is respectfully submitted,
J. A. Hampshire, Secretary-treasurer to the board.

REPORT No. 19
REPORT OF THE PENSION COMMITTEE

My Lord,

Your committee begs to report on Pension Fund operations for the years 1967 and 1968.

| 1967 | Clergy 3% | Source 10% |
|--|-----------|------------|
| 1966 Arreas as reported to Synod | 91.77 | 1,278.69 |
| 1967 Levies remitted—\$41,498.53 | 10,888.67 | 30,609.86 |
| | 10,980.44 | 31,888.55 |
| We Collected | 10,902.44 | 31,033.19 |

| 1968 | | |
|--|-----------|-----------|
| Arrears to January 1st, 1968 | 78.00 | 855.36 |
| 1968 Levies remitted—\$47,858.93 | 11,917.73 | 35,941.20 |
| | 11,995.73 | 36,796.56 |
| We Collected | 11,796.75 | 35,902.21 |
| Arrears at December 31st, 1968 | 198.98 | 894.35 |

Approximately \$268 has been received on arrears during the first two months of 1969.

Under the present canon, the diocese is responsible for the prompt payment of pensions for all clergy on the diocesan list and quarterly remittances are made to the Pension Board. It should be apparent therefore, that all pensions payments should be made promptly and regularly.

The beneficiaries of the Pension Fund through this Diocese with the amounts paid for each year (on a monthly basis are:

CLERGY

| | |
|----------------------------------|------------|
| The Ven R. Axon | \$1,760.04 |
| The Rt. Rev. G. R. Calvert | 2,634.48 |
| The Ven. G. H. Dowker | 2,003.88 |
| The Ven. E. H. Maddocks | 1,713.96 |
| The Rev. F. C. Musson | 1,230.48 |
| The Rev. T. F. Wright | 840.00 |

The Rev. R. F. Dawson also qualified for pension in September of 1968, but no figures are available.

WIDOWS

| | |
|--------------------------------------|-----------|
| Mrs. V. L. Currie | \$ 840.00 |
| Mrs. D. F. Dewdney | 840.00 |
| Mrs. A. A. Hadley (2 children) | 2,004.00 |
| Mrs. N. Herbert | 840.00 |
| Mrs. M. Montgomery | 840.00 |
| Mrs. W. Morgan | 840.00 |
| Mrs. W. M. Ragg | 1,020.00 |
| Mrs. M. Woods | 840.00 |
| Mrs. A. G. Wright | 840.00 |

There are a few changes in the above list since the last Synod caused by the deaths of the Rt. Rev. H. R. Ragg, the Rev. Canon W. H. Morgan and Mrs. H. M. Gale. The Rt. Rev. G. R. Calvert, the Ven. G. H. Dowker and the Rev. R. F. Dawson have been added to the Clergy List and Mrs. H. R. Ragg and Mrs. W. H. Morgan to the list of Widows.

All the beneficiaries, excepting the Rev. F. C. Musson received an augmentation of \$420 annually in equally monthly payments from the William Roper Hull "B" Trust fund. Mr. Musson appears on the list of this diocese for technical reasons. Two widows, not on our list, whose husbands had served in this diocese while being paid by the M.S.C. and the Rev. J. M. Roe and G. H. Underhill also received this benefit.

All of which is respectfully submitted,
J. A. Hampshire, Secetary to the committee.

